



Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 31th October 2017.
Number: 320/2017-3

**The Croatian Financial Services
Supervisory Agency - HANFA
MIRAMARSKA 24B
10 000 ZAGREB**

**Zagreb Stock Exchange Inc.
Ivana Lučića 2a
10 000 Zagreb**

**Croatian News Agency - HINA
Marulićev trg 16
10 000 Zagreb**


COMPANY WEBSITE

Subject: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 6th November 2017

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby notify you that the *Supervisory Board Meeting of the company Ilirija d.d. Biograd na Moru* (hereinafter: the Company) **will be held on 06th November 2017.**

The Report on Company's operations from 01st January to 30th September 2017 and investment Plan by profit centers for the year 2018 will be discussed at this Supervisory Board meeting.

ILIRIJA d.d.
Management Board: Goran Ražnjević



**ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2**