



Ilirija d.d.
BIOGRAD NA MORU

Ph: Centrala ++385 23 383 165; Fax: ++385 23 384 564; Sales Dpt.: ++385 23 383 556; sales@ilirijabiograd.com; www.ilirijabiograd.com

In Biograd na Moru, dated 17th October 2016.
Number: 347/2016-2

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. – 19th October 2016

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 19th October 2016.**

The Report on Company's operations from 01st January to 30th September 2016, Investment Plan by profit centers for the year 2017 will be discussed at this Supervisory Board meeting and the framework plan of the Supervisory Board meetings for the Company will be determined for the year 2017.

ILIRIJA d.d.

Management Board: Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2