



# Ilirija d.d.

BIOGRAD NA MORU

Tel: Centrala ++385 23 383 165; Fax: ++385 23 384 564; Prodaja: ++385 23 383 556; sales@ilirijabiograd.com; www.ilirijabiograd.com

In Biograd na Moru, dated 05th July 2017  
Broj:227/2017-5

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

Zagrebačka burza d.d. /Zagreb Stock Exchange plc./  
Franje Lučića 2a  
10 000 Zagreb

The Croatian News Agency - HINA  
Marulićev trg 16  
10 000 Zagreb  
COMPANY WEBSITE

ISIN: HRILRARA 0009

SECURITY: ILRA-R-A

QUOTATION: Službeno tržište Zagrebačke burze d.d. /Official Market of the Market Stock Exchange plc./

**Subject: Correction of the Notification of held meeting of the Supervisory Board of the company Ilirija d.d., given in the English language on 05th July 2017**

Dear all,

On 05th July 2017, the Notification of Issuer ILIRIJA d.d. Biograd na Moru, Tina Ujevića 7, Tax No. OIB: 05951496767 (hereinafter referred to as: Issuer or Company) has been posted on the website of Zagrebačka burza d.d. (Zagreb Stock Exchange plc.) in the English language entitled „Notification of held meeting of the Supervisory Board of Ilirija d.d. – 05<sup>th</sup> July 017“.

In this way the Company notifies that the indicated Notification given in the English language contains an error made in the translation of the third paragraph of the original text of the Notification from the Croatian language in a way that it was erroneously indicated that Mr. Goran Medić has been elected as a member of the Supervisory Board of Ilirija d.d. instead as a President of the Supervisory Board of Ilirija d.d., which is correct.

Consequently, the Company submits this Correction and emphasizes that the third paragraph of the above Notification of held meeting of the Supervisory Board of the company Ilirija d.d. of 05<sup>th</sup> July 2017 should read:

„Mr. Goran Medić from Zadar, residing at Ivo Senjanin 12/c, Tax No. OIB: 54770742757 was unanimously elected as a **president of** the Supervisory Board of the Company, who performed this duty in the previous term of office as well.

The same Notification in the Croatian language is correct and is not subject to correction.

Yours sincerely,

ILIRIJA d.d.  
Branimir

ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru

Head of the Legal Department