



# 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 30th April 2018  
Number: 156/2018-2

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:HRILRARA0009

SECURITY: ILRA-R-A

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

**Subject: Notice about a change to the number of shares with voting right; - ILIRIJA d.d.**

According to Article 429 of the Capital Market Act (Official Gazette No.: 88/08, 74/09, 54/13 and 159/13) and Rules of the Zagreb Stock Exchange, Ilirija d.d. for hospitality and tourism, Biograd na Moru, Tina Ujevića 7, Company Tax Number OIB: 05951496767; (hereinafter referred to as: Company), publicizes that after the release of 4288 treasury shares during the month of April 2018, which shares make up for 0.177% of the share in the share capital of the Company and acquisition of 123 new share pieces on 25th April 2018, which shares make up for 0.005% of the share in the share capital, the new total number of shares with voting right is: 2.406,957 shares, which makes for 99.729% of the share capital of the Company.

Sincerely yours,

ILIRIJA d.d. dioničke  
Branimir Stokić - Head of the Legal Department  
za poslovanje i turizam  
Biograd na Moru