



# 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 16th September 2016  
No.: 328/2016-1

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

**Zagrebačka burza d.d.  
Ivana Lučića 2a  
10 000 Zagreb**

**HINA  
Marulićev trg 16  
10 000 Zagreb**

**COMPANY WEBSITE**


**ISIN: HRILRARA 0009  
SECURITY: ILRA-R-A  
QUOTATION: Službeno tržište Zagrebačke burze d.d.**

**Reference: Notification about the revocation of the General Meeting convened on 17th October 2016**

In accordance with the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter: the Company) informs that the Company's Management Board has made a decision to revoke the Extraordinary General Meeting of the company Ilirija d.d. Biograd na Moru for technical reasons, convened on 17th October 2016 for which the call was publicized in the Official Gazette Number 80 as of 07th September 2016..

The new Extraordinary General Meeting of the Company will be convened on 24th October 2016 commencing at 09.30 hours, and the call with the Agenda and draft decisions for the new Extraordinary General Meeting of the Company will be publicized in the Official Gazette and on the website of the Company, Zagrebačka burza d.d. and the court registry, whereas the notification thereabout is to be submitted to HINA and The Croatian Financial Services Supervisory Agency (HANFA).

ILIRIJA d.d.  
Management Board: Goran Ražnjević

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

ILIRIJA d.d. for hospitality and tourism, Tina Ujevića 7, Biograd n/M, Commercial Court in Zadar, MBS: 060032302, Reg. No.: 3311953.,  
Tax No. OIB: 05951496767; Account: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.  
Share capital: HRK 150,857,300.00 paid in whole. Number of shares issued: 274,286, nominal amount of share: HRK 550.00.  
Management Board: G. Ražnjević, President of the Supervisory Board: G. Medić