



# Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 05th October 2017  
Number: 286/2017-4

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: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. –05th October 2017

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: Company) publicized that the meeting of the Supervisory Board of the Company was held on 05th October 2017.

At the meeting, the Supervisory Board has adopted the Auditor's Report on the audit of the semi-annual financial report of the Company for the period from 01st January till 30th June 2017 created for the purpose of increasing the share capital of the Company and proposed 4 (four) members of the Company's Supervisory Board for the next term of office due to expiry of the term of office. The following persons have been proposed as members of the Supervisory Board of the Company:

1. DAVOR TUDOROVIĆ, Neviđane 33, 23264 Neviđane, Tax No. OIB:57784779717,
2. DAVID ANTHONY TUDOROVIĆ, Tina Ujevića 4, 23210 Biograd na Moru,  
TAX NO. - OIB: 89309724440,
3. Prof. DARKO PREBEŽAC, PhD, Rokov perivoj 1, 10 000 Zagreb, Tax No. OIB: 43070941768,
4. Prof. SINIŠA PETROVIĆ, PhD, Zvonarnička 5 A, 10 000 Zagreb, Tax No. OIB:69590126082,

At the meeting held, the Supervisory Board has also determined the draft decision on the change to the Company's core business activities – adding business activities, draft decision on changes and amendments to the Articles of Association, draft decision on an increase in share capital from the Company's funds, draft decision on the division of the Company's shares and the proposal for the call with the agenda for convocation of the Extraordinary General Meeting of the Company.

The draft decisions shall be presented to the General Meeting of the Company for adoption.

Sincerely yours,

ILIRIJA d.d.  
Management Board: Goran Ražnjević

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 260031500, OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA, IBAN: HR20240200611000012  
Temeljni kapital: 205.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 301.686, nominalna vrijednost dionice: 680,00 kn.  
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić