



**Ilirija d.d.**  
BIOGRAD NA MORU

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In Biograd na Moru, dated 21st May 2018  
Number: 176/2018-4

**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 Zagreb Stock Exchange plc./**

**Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. 21st May 2018**

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) was held on **21st May 2018**.

At the above meeting, the Supervisory Board made the decision on dismissal of the Company's audit board member, Mr. Mladen Ostrički, appointed according to the Decision made by the Supervisory Board on 21<sup>st</sup> July 2017 and Mr. Darko Prebežac, Prof. PhD, Full Time Professor holding a permanent title at the Faculty of Economics and Business of the Zagreb University, who is also a member of the Company's Supervisory Board, was appointed to the position of a member of the audit board instead of him.

Accordingly, the Audit Board of Ilirija d.d. is composed of the below named members:

- 1.) Mr. David Anthony Tudorović – President of the Audit Board;
- 2.) Mr. Goran Medić – Deputy President of the Audit Board;
- 3.) Mr. Darko Prebežac – Member of the Audit Board.

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: 060002302, Matični broj: 3311984, Moru 2  
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RJEKA IBAN: HR582402006110007324.  
Temeljni kapital: 229.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa.  
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić