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In Biograd na Moru, dated 05th September 2017

Number: 254/2017-2

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

**Zagreb Stock Exchange Inc.  
Ivana Lučića 2a  
10 000 Zagreb**

**HINA  
Marulićev trg 16 10  
000 Zagreb**

**COMPANY WEBSITE**

**ISIN:**HRILRARA0009

**SECURITY:** ILRA-R-A

**QUOTATION:** Official Market of the Zagreb Stock Exchange Inc.

**Subject: Notification of acquisition of treasury shares; - ILIRIJA d.d.**

According to Article 430, paragraph 1 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), publishes the acquisition of 2 (two) treasury shares on 04<sup>th</sup> September 2017 designated as ILRA-R-A, making up for 0,000663% shares in the share capital of the company.

Following the above acquisition, the Company possesses 861 pieces of treasury shares accounting for 0,2853% of the share in the share capital.

The notice about the notifying the public about the acquisition of treasury shares is available at the website of Zagreb Stock Exchange Inc., HINA and website of the Company.

Sincerely yours,

**ILIRIJA d.d.**  
Management Board: Goran Ražnjević