



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.012

- **THE ZAGREB STOCK EXCHANGE INC.**
- **CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**
- **CROATIAN NEWS AGENCY**

Naš znak/Our sign: PK

Datum/Date: Pula, 17.01.2018

Vaš znak/Your sign:

Announcement

With regard to proper informing of investment community, related to comments and interpretations presented in mass media as well as during the discussion in the Croatian Parliament on January 17, 2018, we are hereby stating that Mr. Rajko Kutlača, who resigned from the Board of Supervisors on January 16, 2018, was not workers' representative but was instead the representative of one part of small shareholders.

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• Uprava / Board : Gianni Rossanda, Predsjednik / President, Marinko Brgić, Veljko Grbac, Članovi / Members
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Renata Kašnjar - Putar
• Temeljni kapital / Capital stock: 100.687.500,00 HRK (uplaćen u cijelosti / entirely paid)
• Broj izdanih dionica / Nominalna vrijednost / No. of issued shares / Nominal share value:
3.356.250 à 30,00 HRK

BANKA I SJEDIŠTE / BANK AND ADDRESS

Privredna banka Zagreb d.d., Račkoga 6, 10000 Zagreb
Zagrebačka banka d.d., Paromlinska 2, 10000 Zagreb
OTP banka d.d., Domovinskog rata 3, 23000 Zadar
Istarska kreditna banka Umag d.d., Ernesta Miloša 1, 52470 Umag

IBAN

HR0423400091100212763
HR6723600001101989392
HR4324070001118013228
HR5123800061130002880

SWIFT CODE

PBZGHR2X
ZABAHR2X
OTPVHR2X
ISKBHR2X

• Trgovački sud u Pazinu
Commercial Court in Pazin
• MBS / Reg No.: 040016740
• OIB / Personal identification number: 56243843109
• PDV id. broj / VAT number: HR56243843109