



ULJANIK d.d.

HR 52100 PULA, Flaciusova 1, HRVATSKA, p.p. 114
e-mail: uljanik@uljanik.hr, web: www.uljanik.hr

Tel.: +385 (0)52 213 044
+385 (0)52 373 339
Fax.: +385 (0)52 373 646



Evid. br. / Ref. No:H001.10.271

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

Naš znak/Our
sign:PK

Datum/Date: Pula, 21.12.2018

Vaš znak/Your sign:

Announcement of the Supervisory Board and Management Board of Uljanik d.d. meeting

During the joint meeting of the Supervisory Board and Management Board of Uljanik d.d. held on 21st December 2018 a Decision has been brought on revoking the Decision of the Selection of a Strategic Partner for Uljanik d.d. from 28th March 2018. In addition to this Decision, a Decision on Starting the Procedure for the Selection of a New Strategic Partner for ULJANIK d.d. has been brought.

In accordance with the Decisions brought, we invite all the investors who may be interested to show their interest in strategic partnership and additional capitalisation of ULJANIK d.d. as per Decisions of the Extraordinary General Assembly dated 16th February 2018 and Ordinary General Assembly dated 16th October 2018.

For all potential strategic partners the Data Room will be opened and regarding which the investment public will be informed.

ULJANIK d.d

• Uprava / Board : Emil Bulić, Predsjednik / President, Bojan Blagonić i Milko Mihovlović, Članovi / Members
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Nenad Kapuralin
• 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

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

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
ZABHR2X
OTPVHR2X
ISKBHR2X