



ULJANIK d.d.

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Evid. br. / Ref. No.: H001.10.085



Vaš znak/Your sign:

Naš znak/Our sign: PK

Datum/Date: Pula, 27.04.2015

Predmet / Subject:

Announcement to the Supervisory Board Meeting

In accordance with Capital Market Act and Zagreb Stock Exchange Regulations, we announce that on 29th April 2015 the meeting of ULJANIK d.d. Supervisory Board will be held during which yearly consolidated and non-consolidated financial Report of ULJANIK d.d. and Auditor's Report for 2014, suggestion for Decision on use of profit for 2014 as well as the financial Report from 01.01. until 31.03.2015 will be discussed.

The Management Board reserves the right to change the term of the Assembly.

ULJANIK d.d.

- Uprava / Board : Gianni Rossanda, Predsjednik / President, Marinko Brgić, Veljko Grbac, Članovi / Members
- Predsjednik Nadzornog odbora / President of the Supervisory Board: Renata Kašnjač - Putar
- Temeljni kapital / Capital stock: 302.062.500,00 HRK (uplaćen u cijelosti / entirely paid)
- Broj izdanih dionica / Nominalna vrijednost / No. of issued shares / Nominal share value: 3.356.250 à 90,00 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 Rijeci - stalna služba u Pazinu / Commercial Court in Rijeka - permanent service in Pazin
- MBS / Reg No.: 040016740
- OIB / Personal identification number: 56243843109
- PDV id. broj / VAT number: HR56243843109