



**ULJANIK d.d.**

HR 52100 PULA, Flaciusova 1, HRVATSKA, p.p. 114  
e-mail: [uljanik@uljanik.hr](mailto:uljanik@uljanik.hr), web: [www.uljanik.hr](http://www.uljanik.hr)

Tel.: +385 (0)52 213 044  
+385 (0)52 373 102  
+385 (0)52 373 339  
Fax.: +385 (0)52 373 646



Evid. br. / Ref. No:H001.10.023

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

Vaš znak/Your sign:

Naš znak/Our sign: PK

Datum/Date: Pula, 20.04.2017

Predmet / Subject:

### Announcement to the Supervisory Board Meeting

In accordance with Capital Market Act and Zagreb Stock Exchange Regulations, we announce that on 25<sup>th</sup> April 2017 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 2016, suggestion for Decision on use of profit for 2016 as well as the Financial Report from 01.01 until 31.03.2017 will be discussed.

In the course of the same meeting the proposal of the Decision on putting out of force the Decision on the Increase of Company's Equity Capital brought during the Ordinary Assembly held on 21.07.2016 will be discussed. Also, the proposal of the new Decision on the Increase of the Company's Equity Capital in the same amount will be discussed, for the purpose of sending same to the Company's Regular General Assembly for adoption.

The Supervisory Board reserves the right to change the term of the meeting.

ULJANIK d.d.

- 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 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