



ULJANIK d.d.

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Evid. br. / Ref. No: H001.10.NO.020

- 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, 06.06.2016

Predmet / Subject:

Announcement to the Supervisory Board meeting

ULJANIK d.d. Supervisory Board meeting will be held on 09.06.2016 in the course of which the proposal of the Decision on putting out of force the Decision on the increase of Company's Equity capital brought during the extraordinary assembly held on 22.10.2015 will be discussed. Also, the proposal of the new Decision on the increase of the Company's Equity capital in the same amount, as well as changes of Company's Articles of Incorporation, 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 date 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 Kašnjař - 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