



ULJANIK d.d.

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

Vaš znak / Your sign:

Naš znak / Our sign: DJ/PK

Pula, 07.06.2013.

Information regarding decisions and conclusions of the Government

During the meeting of the Government of the Republic of Croatia held on 06th of June 2013, the Conclusion regarding accepting the information related to the undertaken activities related to the binding offer of the Company Uljanik d.d. for purchasing shares of Brodograđevna industrija 3. Maj d.d. has been accepted as well as significant provisions of the privatization Contract.

The Decision regarding the acceptance of the offer of the Company Uljanik d.d. Pula for purchasing shares of Brodograđevna industrija 3. Maj d.d. Rijeka, under special conditions has also been accepted as well as the special method of disposing with Company's shares from the portfolio of the Republic of Croatia and the Decision regarding giving the consent to the text of the document „Subject SA.36143 – Modification of the restructuring plan of Croatian shipyard 3. Maj – Assuming obligations towards European Commission.“

ULJANIK d.d.

• Uprava / Board / Gianni Rossanda, President, Marinko Brgić, Veljko Girbac, Members
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Renata Kašnjar - 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

RAČUN / ACCOUNT No.

2340009-1100212763
2360000-1101989392
2407000-1118013228

IBAN

HR0423400091100212763
HR6723600001101989392
HR4324070001118013228

SWIFT CODE

PBZGHR2X
ZABHR2X
OTPVHR2X

• 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