



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: PK-489

Pula, 31.12.2013.

Notice

Presidents of the Management Boards of Jadroplov d.d. and ULJANIK d.d. have signed on 30.12.2013 the Contract for the construction of four 4 (four) ships for the transportation of bulk carrier.

The contracted vessels have a deadweight of 37 000 tonnes, are 183 m long, 30 m wide and in class ICE 1 A.

The ships will be constructed by 3. MAJ BRODOGRADILIŠTE d.d., member of ULJANIK Group.

ULJANIK d.d.

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