



**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

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

Vaš znak / Your sign:

Naš znak / Our sign: PK

Pula, 13.06.2013.

### Information on Decision of the Supervisory Board of Uljanik d.d.

Supervisory Board of Uljanik d.d. on its session held on 07.06.2013 made Decision by which the approval was granted to the Board of Director of Uljanik d.d. for the purchase :

104.375 of ordinary shares of the issuer Uljanik d.d. ,in the ownership of Hrvatska brodogradnja – Jadranbrod d.d.

Nominal value of one share is amounting to 90,00(ninety) Kuna, and total nominal value of shares is amounting to 9.393.750,00 kn

Purchase price for one share is amounting to 45,00 kunas i.e. total 4.696.875,00 kunas

ULJANIK d.d.

• Uprava / Board / Gianni Rossanda, President, Marinko Brgić, Veljko Girbac, 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

**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