



ULJANIK d.d.

HR 52100 PULA, Flaciusova 1, HRVATSKA, p.p. 114
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Evid. br. / Ref. No:H001.10.204

- 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,22.10.2015

Predmet / Subject:

Notice - Session of the Extraordinary General Assembly held

ULJANIK d.d., Flaciusova 1, Pula (hereinafter: the Company) has on 22.10.2015 held the Company's Extraordinary General Assembly during which decisions, as per suggestions on decisions issued with the announcement for the stated Extraordinary General Assembly, were made.

The announcement with suggestions on decisions was issued in the Official Gazette number 97 of 11.09.2015, daily newspaper Glas Istre of 13.09.2015 as well as on 15.09.2015 on the:

Company's Internet pages, <http://www.uljanik.hr/index.php/en/other-information/documents-and-information>, Zagreb Stock Exchange internet pages <http://www.zse.hr/default.aspx?id=17560&dionica=ULJN-R-A>, in the Official Register of defined information by Croatian Agency for Supervision of Financial Services http://www.hanfa.hr/HR/srpi.html?csrf_token=281e927487fa2b359ebe1084651bd04c9b0452e.194febf8-77b4b8bb22d4d668805c07c0e944f2da519e59e7&issuer=1413&category=0&language=2&datefrom=2010-06-02+&dateto=2015-10-20&search=Pretra%C5%BEi and sent to Croatian News Agency (HINA).

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