



**ULJANIK d.d.**

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+385 (0)52 373 339  
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Evid. br. / Ref. No:H001.10.273

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

Naš znak/Our  
sign:PK

Datum/Date: Pula, 27.12.2018

Vaš znak/Your sign:

### Information on changes to the working of the Data Room and process for conducting in-depth analysis

Due to the interest shown by potential investors, by Decision of the Management Board of ULJANIK d.d. the working of the Data Room and process for conducting in-depth analysis is modified and will work as follows:

- The Data Room will be open on working days from 27<sup>th</sup> December 2018 to 18<sup>th</sup> January 2019 inclusive
- The working time of the data room is every working day from 0800 to 1600 hrs
- Additionally, working time is confirmed for Saturdays from 0900 to 1300 hrs

For all communications related to the Data Room, all interested potential investors are requested to use the following contact details:

- e-mail address [data.room@uljanik.hr](mailto:data.room@uljanik.hr),
- telephone +385 (052) 373 493,
- Pula, Flaciusova 1, Management Building of ULJANIK, 1<sup>st</sup> floor, room 36.

ULJANIK d.d

• Uprava / Board : Emil Bulić, Predsjednik / President, Bojan Blagonić i Milko Mihovlović, Članovi / Members  
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Nenad Kapuralin  
• 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 Pazinu  
Commercial Court in Pazin  
• MBS / Reg No.: 040016740  
• OIB / Personal identification number: 56243843109  
• PDV id. broj / VAT number: HR56243843109