



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.037

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

Naš znak/Our sign: PK

Datum/Date: Pula, 26.03.2018

Vaš znak/Your sign:

Information on closing of the process of gathering binding Letters of Intent and announcement of the Supervisory Board meeting

In the period from 15th February 2018 to 23rd March 2018 Due Diligence Analysis has been carried out in Uljanik by interested potential investors.

Interested investors were invited to submit their Letters of Intent by 23rd March 2018. Uljanik d.d. has received Letters of intent from several interested investors.

The Management Board will inform the Labour Unions regarding Letters of Intent received and will then send their suggestion on the selection of a strategic partner to the Supervisory Board of ULJANIK d.d. for adoption during the meeting that will be held on 28th March 2018.

The Supervisory Board reserves the right to change the term of the meeting.

ULJANIK d.d.

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