



**ULJANIK d.d.**

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Evid. br. / Ref. No:H001.10.129

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

Naš znak/Our sign: PK

Datum/Date: Pula, 28.08.2018.

Vaš znak/Your sign:

## Invitation to Shareholders

Due to the fact that for the Assembly scheduled for 31<sup>st</sup> August 2018 the minimal number of shareholders as provided by the law and Company Statute were not submitted, herewith we invite all shareholders that through convocation of new General Assembly propose the names for new Supervisory Board.

Without such concrete proposal, about which later will be discussed at the Assembly it is not possible to insert into agenda this important topic.

Sincerely yours

Gianni Rossanda  
Board President

• Uprava / Board : Gianni Rossanda, Predsjednik / President, Denis Rabar, Član / Member  
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Renata Kašnjar - 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