



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.226

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

Naš znak/Our sign: PK

Datum/Date: Pula, 30.10.2018.

Vaš znak/Your sign:

Notice

On 30th October 2018 Mr. Gianni Rossanda submitted his irrevocable resignation to Supervisory Board as President of Management Board of ULJANIK d.d. with its effect from the day of 31st October 2018..

ULJANIK d.d.

• 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
ZABHR2X
OTPVHR2X
ISKHR2X

• Trgovački sud u Pazinu
Commercial Court in Pazin
• MBS / Reg No.: 040016740
• OIB / Personal identification number: 56243843109
• PDV id. broj / VAT number: HR56243843109