



**ULJANIK d.d.**

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Evid. br. / Ref. No:H001.10.099

Ordinary shares: ULJN (ISIN: HRULJNRA0008)  
Listing: Zagreb Stock Exchange, Official market  
LEI: 74780000N07HWQFRS844  
Member State: Republic of Croatia  
*Confidential information*

- 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, 04.04.2019

### Notice

We herewith inform the investment public that on the web pages of the Ministry of Justice electronic notice board on 4<sup>th</sup> April 2019 Resolution St-42/2019-10, related to a hearing held on 1<sup>st</sup> April 2019 for the linked company ULJANIK Poslovno Informacijski Sustavi d.o.o., was published.

<https://e-oglasna.pravosudje.hr/sites/default/files/ts-pz-st/34675447.pdf>  
<https://e-oglasna.pravosudje.hr/?q=stecajne-objave>

Yours sincerely,

ULJANIK d.d.

• Uprava / Board : Emil Bulić, Predsjednik / President, Bojan Blagonić i Milko Mihovilović, 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

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

**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