



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.193

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

Naš znak/Our sign: PK

Datum/Date: Pula, 09.10.2018

Vaš znak/Your sign:

**Subject: General Assembly of ULJANIK d.d. convoked for 16th October 2018
– shareholder's counter proposals to the point from the Agenda
„Election of the Members of the Supervisory Board“**

ULJANIK d.d. with headquarters in Pula, Flaciusova 1, OIB 56243843109 (hereinafter: the Company), as per provisions of the Companies Act – Article 282, as well as according to provisions of Zagreb Stock Exchange (Zagrebačka burza d.d.) Regulations, informs on the counter proposal of the shareholder Davor Baljak, received on 9th October 2018 to the announced proposal on Decision of the election of a Member of the Supervisory Board of ULJANIK d.d., instead of any suggested candidates under items: 8.1 – Mr. Slobodan Kapor, 8.2 Nenad Kapuralin, 8.3 Ivica Mikelić, 8.4 Ivan Radešić, 8.5 Saša Španić to name Davor Baljak as candidate for the Supervisory Board.

Please note that the Curriculum Vitae of Mr. Davor Baljak is available on the internet page of the Company www.uljanik.hr with the Curriculum Vitae of other Members for the Supervisory Board.

Yours sincerely,

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., Paromilinska 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