



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.149

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, 17.05.2019

Notice of the outcome of the hearing held for ULJANIK d.d.

During a hearing held on May 17, 2019 at the Commercial Court in Pazin for the purpose of explaining a proposal and conditions for opening bankruptcy proceedings for the Company ULJANIK, d.d. Pula, a Resolution was brought which concluded the previous procedure.

A Decision regarding a proposal for opening bankruptcy procedures will be brought in writing.

ULJANIK d.d.

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