



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.128

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, 29.04.2019

Notice on meeting held between Uljanik d.d. Supervisory Board and Uljanik d.d. Management Board

On joint meeting held on April 29, 2019 between Uljanik d.d. Supervisory Board and Uljanik d.d. Management Board, the decision was brought on revoking the decision of February 7, 2019 (Ref.No. H001.03.NO.012) on selecting Brodograđevna industrija Split d.d., Put Supavla 21, Split, as the chosen strategic partner of company ULJANIK d.d.

By this decision the selected strategic partner ceases to be strategic partner of Uljanik d.d., thus enabling Uljanik d.d. to repeat the process of strategic partnership, under conditions determined by Uljanik d.d. Management Board and Supervisory Board.

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

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