



ULJANIK d.d.

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Evid. br. / Ref. No: H001.10.068

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

Naš znak/Our sign: PK

Datum/Date: Pula, 22.09.2017

Vaš znak/Your sign:

Notice on new material facts

Based on the fulfillment of the Final Pre-bankruptcy Agreement in the part related to claims of ULJANIK d.d., Pula, according to ULJANIK Tvornica električnih strojeva i uređaja d.d. (*Factory of electrical machinery and equipment jsc*), Pula, Flaciusova 1, Personal Identification Number 45119436874 (ULJANIK TESU), on 19.09.2017, ULJANIK d.d. Pula, as the owner of 129,474 shares of issuer ULJANIK TESU (ULJT-R-B), was registered in the CDCC (Central Depository & Clearing Company Inc.). Thus ULJANIK d.d., Pula has acquired 100% shares of the trading company ULJANIK TESU d.d., Pula.

ULJANIK d.d.

• Uprava / Board : Gianni Rossanda, Predsjednik / President, Marinko Brgić, Veljko Grbac, Članovi / Members
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Renata Kašnja - 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
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