



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.052

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

- 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, 28.02.2019.

Subject: Notice on postponement of announcement of Financial Reports for 4Q 2018.

ULJANIK, d.d. Flaciusova 1, Pula, OIB 56243843109 (hereinafter the Issuer) informs the shareholders, the investment public and competent authorities that because of unexpected circumstances there was a lack of resources necessary for establishing and evaluation of financial status in some of the companies – members of Uljanik Group as well as Uljanik d.d.. Also, due to the complexity of methods and comprehensiveness of analysis procedures and assessment of real calculations at the level of single projects as well as assessment of risk that may affect the financial position of the Issuer, the Issuer will not be able to issue Reports for 4Q 2018 until 28th February 2019..

The Issuer would like to stress the fact that is intensively working on preparing the Financial Report for 4Q 2018 and will inform on the new date of issuance without delay as soon as same becomes known.

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