



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.102

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

Naš znak/Our sign: PK

Datum/Date: Pula, 24.07.2018.

Vaš znak/Your sign:

Notice on resignation of a member of Supervisory Board

On 23th July 2018 Dragutin Pavletić tendered his irrevocable resignation as Member of the Supervisory Board of ULJANIK d.d. with effect from the day of election of a new member of the Supervisory Board.

The resignation was submitted with the aim of avoiding the perception that the Company ULJANIK – shipbuilding, mechanical engineering, electrical industry, equipment, navigation, trade and tourism, jsc (*brodogradnja, strojogradnja, elektroindustrija, oprema, plovidba, trgovina i turizam, d. d.*) (abbreviated ULJANIK d.d.), where he acts as Member of the Supervisory Board, and the Company ULJANIK PLOVIDBA Maritime transport, jsc (ULJANIK PLOVIDBA Pomorski promet, dioničko društvo), where he acts as Director, are related companies.

ULJANIK d.d.

• Uprava / Board : Gianni Rossanda, Predsjednik / President, Denis Rabar, Član / Member
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Renata Kašnjač - 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