



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.023

- 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, 28.01.2019

Notice on termination of Shipbuilding Contract for Hull No. 500

On 28th January 2019 in Company's Headquarter the Notice of Termination of the Shipbuilding Contract for one Self-propelled Cutter Suction Dredger – Uljanik's Hull 500, entered between ULJANIK d.d. and Dredging and Maritime Management SA (DMM) Luxembourg was received due to inability to deliver the vessel in accordance with stipulations of the Contract.

The interested parties are working in order to find solution for Vessel's completion.

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

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