



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.202

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

Naš znak/Our sign: PK

Datum/Date: Pula, 15.10.2018.

Vaš znak/Your sign:

Notice on termination of Shipbuilding Contract for Hull No. 522

In order to protect its Contractual rights and interest, on 12th October 2018 ULJANIK d.d. has unilaterally rescinded the Shipbuilding Contract dated 20th March 2015 for the building of One Live Stock Carrier. Shipbuilding Contract has been rescinded due to the inability of the Buyer Wellard Ships PTE Ltd, with the register Office in Singapore, to fulfil its contractual obligations.

With this rescission the Contract is no longer binding upon the parties.

At request of the Buyer all activities on the subject Hull have been suspended, therefore the physical production did not start.

ULJANIK d.d.

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