



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.021

- 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. 531

Due to inability to deliver the vessel in accordance with stipulations of the Shipbuilding Contract made and entered by and between ULJANIK d.d. and CLdN ro-ro S.A. Luxembourg for construction of one 5,500 Im class roll-on/roll-off carrier, Hull No. 531, the Buyer on 27th January 2019 unilaterally rescinded Shipbuilding Contract.

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

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
ZABHR2X
OTPVHR2X
ISKHR2X

• Trgovački sud u Pazinu
Commercial Court in Pazin
• MBS / Reg No.: 040016740
• OIB / Personal identification number: 56243843109
• PDV id. broj / VAT number: HR56243843109