



ULJANIK d.d.

HR 52100 PULA, Flaciusova 1, HRVATSKA, p.p. 114
e-mail: uljanik@uljanik.hr, web: www.uljanik.hr

Tel.: +385 (0)52 213 044
+385 (0)52 373 339
Fax.: +385 (0)52 373 646



Evid. br. / Ref. No:H001.10.142

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

Naš znak/Our sign: PK

Datum/Date: Pula, 03.09.2018.

Vaš znak/Your sign:

Notice on termination of Shipbuilding Contracts for Hulls no. 514, 515, 524 and 525

Due to inability of Uljanik d.d. to deliver the vessel pursuant stipulations of the Shipbuilding Contract made and entered with AUTOMARINE TRANSPORT INC. the Company incorporated at Cayman Islands for One (1) 7,000 ceu Pure Car Truck Carrier known Uljanik's Hull 514, the Buyer on 1st September 2018 unilaterally rescinded the Shipbuilding Contract, so the Shipbuilding Contract is not binding upon the parties any more.

AUTOMARINE TRANSPORT INC., as well rescinded on the same date the Shipbuilding Contract One (1) 7,000 ceu Pure Car/Truck Carrier of the same technical characteristics known as Uljanik Hull 515, on which on the Buyer's requests the activities earlier were terminated.

SIEM SHIPPING INC. Company unilaterally rescinded the Shipbuilding Contracts for the 7,000 ceu Pure Car/Truck Carriers, Uljanik's Hulls 524 and 525 on 1st September 2018 on which all the activities has been terminated on Buyer's request already earlier and whose physical production was never initiated. Therefore the Shipbuilding Contracts are not binding upon the parties.

Both Companies AUTOMARINE TRANSPORT INC. and SIEM SHIPPING INC. are the members of SIEM Group.

ULJANIK d.d.

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