



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.017

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

Naš znak/Our sign: /PK

Datum/Date: Pula, 09.02.2018

Vaš znak/Your sign:

Reaction to inaccurate statements in the media

The Management Board of Uljanik d.d. firmly denies the accuracy and truthfulness of statements published by some media regarding payment of bonuses in the amount of millions to the Members of the Management Board of Uljanik d.d. and severely condemns this and similar attempts to present untrue information with the aim of misinforming the public and creating an hostile atmosphere among workers and all actors involved in the company's restructuring programme which is currently being implemented.

In the semi-annual financial report for 2017, on page 8 under note 5 – other business expenditure, under entry Remunerations to Employees 2.338 mil. HRK in 2017 and 2.015 mil. HRK in the same period in 2016, which represents remuneration and/or compensations for 506 workers of Uljanik d.d. as regulated by Law (compensation to workers – assistance for cases of sicknesses, redundancies, holiday bonuses, jubilee awards, redundancy terminations, compensations for transportation to work and from work), the stated numbers were entirely wrongly interpreted which misleads the entire investment public.

The complete text of the reaction is announced on: <http://www.uljanik.hr/hr/ostale-informacije/odluke-i-dokumenti>

Management Board
ULJANIK d.d.

- Uprava / Board : Gianni Rossanda, Predsjednik / President, Marinko Brgić, Veljko Grbac, Članovi / Members
- 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
ZABHR2X
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