



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.268

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

Naš znak/Our
sign:PK

Datum/Date: Pula, 19.12.2018

Vaš znak/Your sign:

**Response to the Zagreb Stock Exchange dated 19th December 2018.
due to change price of shares**

Dear Sirs,

As per Article 247 of the Zagreb Stock Exchange Regulations we herewith inform you that we are not aware of any new facts or circumstances and which affect or may affect the price of our financial instrument incorporated in the regulated market (ULJN-R-A) and which do not arise from information previously submitted to the stock exchange.

Yours sincerely,

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
ISKBHR2X

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