



**ULJANIK d.d.**

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Evid. br. / Ref. No:H001.10.097

Ordinary shares: ULJN (ISIN: HRULJNRA0008)  
Listing: Zagreb Stock Exchange, Official market  
LEI: 74780000N07HWQFRS844  
Member State: Republic of Croatia  
*confidential information*

- 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, 04.04.2019.

### Response to the Zagreb Stock Exchange dated 4<sup>th</sup> April 2019. 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

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

**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