



**ULJANIK d.d.**

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Evid. br. / Ref. No:H001.10.020

- 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,16.02.2018.

Predmet / Subject:

## Notice - Session of the Extraordinary General Assembly held

ULJANIK d.d., Flaciusova 1, Pula (hereinafter: the Company) has on 16<sup>th</sup> February 2018 held the Company's Extraordinary General Assembly during which decisions, as per suggestions on decisions issued with the announcement for the stated Extraordinary General Assembly, were made.

The announcement with suggestions on decisions was issued of 9<sup>th</sup> January 2018 on the internet pages of the Court Register, daily newspaper Glas Istre, as well as on the Company's internet pages, Zagreb Stock Exchange internet pages, in the Official Register of required information by the Croatian Agency for Supervision of Financial Services and sent to Croatian News Agency (HINA).

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  
ZABAHR2X  
OTPVHR2X  
ISKBHR2X

- Trgovački sud u Rijeci - stalna služba u Pazinu / Commercial Court in Rijeka - permanent service in Pazin
- MBS / Reg No.: 040016740
- OIB / Personal identification number: 56243843109
- PDV id. broj / VAT number: HR56243843109