



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)52 373 102
+385 (0)52 373 339
Fax.: +385 (0)52 373 646



Evid. br. / Ref. No:H001.10.033

- 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,21.07.2016.

Predmet / Subject:

Notice - Session of the General Assembly held

ULJANIK d.d., Flaciusova 1, Pula (hereinafter: the Company) has on 21.07.2016 held the Company's ordinary General Assembly during which decisions, as per suggestions on decisions issued with the announcement for the stated General Assembly, were made.

The announcement with suggestions on decisions was issued in the Official Gazette number 54 of 10.06.2016., daily newspaper Glas Istre of 12.06.2016 as well as on 13.06.2016 on the: Company's Internet pages

<http://www.uljanik.hr/index.php/en/other-information/documents-and-information>

Zagreb Stock Exchange internet pages

<http://www.zse.hr/default.aspx?id=17560&dionica=ULJN-R-A>

in the Official Register of defined information by Croatian Agency for Supervision of Financial Services

http://www.hanfa.hr/HR/srpi.html?csrf_token=b3bc1f54773fd322389191eb9fcbf7ae88115124.441dfe74-

[d0943e9d23f009f99337d4336f3bb6222dcf4204&issuer=1413&category=0&language=2&datefrom=2010-06-02+&dateto=2016-07-14&search=Pretra%C5%BEi](http://www.hanfa.hr/HR/srpi.html?csrf_token=b3bc1f54773fd322389191eb9fcbf7ae88115124.441dfe74-d0943e9d23f009f99337d4336f3bb6222dcf4204&issuer=1413&category=0&language=2&datefrom=2010-06-02+&dateto=2016-07-14&search=Pretra%C5%BEi)

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