



**ULJANIK d.d.**

**in bankruptcy**

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Evid. br. / Ref. No:H001.10.166

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, 30.05.2019

### Statement on Convening of the first session of the Creditors' Board for ULJANIK d.d.

We are herewith informing the investment public that on the web pages of the Ministry of Justice, electronic notice board, on 30<sup>th</sup> May 2019, the Report on Convening of the first session of the Creditors' Board St-95/2019-20 for ULJANIK d.d. PULA was duly announced.

<https://e-oglasna.pravosudje.hr/sites/default/files/ts-pz-st/35439969.pdf>  
<https://e-oglasna.pravosudje.hr/?q=node/2095835>

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• The person authorized to represent Company: Damir Majstorović, bankruptcy administrator  
• 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

**IBAN**

HR72 23400091190027622

**SWIFT CODE**

PBZGHR2X