



ULJANIK d.d.

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Evid. br. / Ref. No.: H001.10.086

- 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, 29.04.2015

Predmet / Subject:

Notification regarding the conducted meeting of ULJANIK d.d. Supervisory Board

The meeting of Uljanik Supervisory Board was held on 29.04.2015 in the course of which Yearly consolidated and non-consolidated Financial Report of ULJANIK d.d. and Auditor's Report for 2014, Decision on use of profit for 2014 as well as the Financial Report from 01.01. until 31.03.2015 were reviewed and adopted.

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: 302.062.500,00 HRK (uplaćen u cijelosti / entirely paid)
• Broj izdanih dionica / Nominalna vrijednost / No. of issued shares / Nominal share value:
3.356.250 à 90,00 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 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