



**ULJANIK d.d.**

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Evid. br. / Ref. No:H001.10.NO.023/2

- THE ZAGREB STOCK EXCHANGE INC.  
- CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY (HANFA)  
- CROATIAN NEWS AGENCY

Naš znak/Our sign: /PK

Datum/Date: Pula, 26.04.2017

Vaš znak/Your sign:

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

The meeting of Uljanik Supervisory Board was held on 26.04.2017 (previously announced for 25.04.) in the course of which the Yearly consolidated and non-consolidated Financial Reports of ULJANIK d.d. and Auditor's Report for 2016, Decision on use of profit for 2016 as well as the Financial Report from 01.01. until 31.03.2017 were reviewed and adopted.

The Decision on abrogating the Decision on Increase of the Company's Equity Capital brought during the Ordinary Assembly which was held on 21.07.2016 was discussed and adopted and the Proposal for the new Decision on increase of the Company's Equity capital in the same amount was addressed to the Company's General Assembly for adoption.

ULJANIK d.d.

• Uprava / Board : Gianni Rossanda, Predsjednik / President, Marinko Brgić, Veljko Grbac, Članovi / Members  
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Renata Kašnar - 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