



**ULJANIK d.d.**

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

Vaš znak / Your sign:

Naš znak / Our sign: PK

Pula, 28.10.2014.

## Supervisory Board Meeting postponed

In accordance with the Capital Market Act and Zagreb Stock Exchange Regulations, we announce that the meeting of the Uljanik d.d. Supervisory Board, which was scheduled for 28.10.2014 and during which unconsolidated and consolidated Financial Reports for the period from 01.01.2014 until 30.09.2014 were to be reviewed, is postponed.

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: 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