



**ULJANIK d.d.**

HR 52100 PULA, Flaciusova 1, HRVATSKA, p.p. 114  
e-mail: [uljanik@uljanik.hr](mailto:uljanik@uljanik.hr), web: [www.uljanik.hr](http://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:H001.10.160

- 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,28.08.2015

Predmet / Subject:

### Notice - Session of the General Assembly held

ULJANIK d.d., Flaciusova 1, Pula (hereinafter: the Company) has on 28.08.2015 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 81 of 22.07.2015, daily newspaper Glas Istre of 26.07.2015 as well as on 23.07.2015 on the:

Company's Internet pages

[http://www.uljanik.hr/images/odluke\\_i\\_dokumenti/documents/Ordinary%20General%20Assembly%20ULJANIK%2028%2008%202015.pdf](http://www.uljanik.hr/images/odluke_i_dokumenti/documents/Ordinary%20General%20Assembly%20ULJANIK%2028%2008%202015.pdf),

Zagreb Stock Exchange internet pages

<http://www.zse.hr/userdocsimages/novosti/4hpH2nZorE8vJN5mGoJFWw==.pdf>,

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

[http://www.hanfa.hr/izdavatelji/EN/glavna\\_skupstina/1413/2015-07-24-39664\\_pdf.pdf](http://www.hanfa.hr/izdavatelji/EN/glavna_skupstina/1413/2015-07-24-39664_pdf.pdf)

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 Kašnjař - 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  
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