



**ULJANIK d.d.**

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Evid. br. / Ref. No:H001.10.048

- 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,26.02.2016

Predmet / Subject:

### Notice on the held session of ULJANIK Supervisory Board

The session of ULJANIK d.d. Supervisory Board was held on 26.02.2016 in the course of which unrevised unconsolidated and unrevised consolidated Reports of the Company for the period from 01.01. to 31.12.2015. were noted.

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: 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  
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