



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.029

ZAGREB STOCK EXCHANGE

I. Lučića 2a
10000 ZAGREB

Naš znak/Our sign: /PK

Datum/Date: Pula, 25.04.2017

Vaš znak/Your sign:

Response to the Zagreb Stock Exchange due to change of price of shares ULJN-R-A

Dear Sirs,

Based on the Enquiry dated 25.04.2017, as per Article 259 of Rules of the Zagreb Stock Exchange, we inform you that certain new circumstances or facts are not known to us and that influence or may influence the decrease of price of our shares having mark ULJN-R-A, and which does not result from the information previously submitted to the Stock Exchange.

Best regards,

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
ZABAHHR2X
OTPVHR2X
ISKBHR2X

• Trgovački sud u Pazinu
Commercial Court in Pazin
• MBS / Reg No.: 040016740
• OIB / Personal identification number: 56243843109
• PDV id. broj / VAT number: HR56243843109