



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.117

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

Naš znak/Our sign: /PK

Datum/Date: Pula, 27.12.2017

Vaš znak/Your sign:

Announcement

On 27th December 2017 a meeting of the Supervisory Board of ULJANIK d.d. was held during which Decisions necessary for the drawing up and implementation of Restructuring programme of ULJANIK Brodogradilište d.d. were brought as per requirements of the Ministry of Economy defined during its meeting held on 22nd December 2017.

ULJANIK d.d.

• Uprava / Board : Gianni Rossanda, Predsjednik / President, Marinko Brgić, Veljko Grbac, Članovi / Members
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Renata Kašnja - 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 Pazinu
Commercial Court in Pazin
• MBS / Reg No.: 040016740
• OIB / Personal identification number: 56243843109
• PDV id. broj / VAT number: HR56243843109