



ULJANIK d.d.

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Evid. br. / Ref. No:H001.10.008

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

Naš znak/Our sign: /PK

Datum/Date: Pula, 11.01.2018

Vaš znak/Your sign:

Announcement

Dear Sirs,

Following recent unsolicited individual public addresses and misleading information published in the media, in the interest of providing accurate and reliable information to the investors, we hereby confirm that the shipping company "ULJANIK PLOVIDBA d.d." is not part of the shipbuilding Group "ULJANIK" and that shipbuilding Group "ULJANIK" does not have any equity stake in the shipping company "ULJANIK PLOVIDBA d.d.".

Shipbuilding Group "ULJANIK" and shipping company "ULJANIK PLOVIDBA d.d." are entirely independent and separate business entities.

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
ZABAHR2X
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