



ULJANIK d.d.

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

Vaš znak / Your sign:

Naš znak / Our sign: AB/PK

Pula, 26.04.2013.

Notification regarding the conducted meeting of ULJANIK d.d. Supervisory Board

The meeting of Uljanik Supervisory Board was held on 26.04.2013 in the course of which Yearly consolidated and non-consolidated Financial Report of ULJANIK d.d. and Auditor's Report for 2012, Decision on use of profit for 2012 as well as the Financial Report from 01.01. until 31.03.2013 were reviewed and adopted.

The new Management Board represented by Gianni Rossanda - President, Marinko Brčić- Member and Veljko Grbac-Member has been appointed.

ULJANIK d.d.

• Uprava / Board / Anton Brajković, President
• Predsjednik Nadzornog odbora / President of the Supervisory Board: Vladimir Žmak
• 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

RAČUN / ACCOUNT No.

2340009-1100212763
2360000-1101989392
2407000-1118013228

IBAN

HR0423400091100212763
HR6723600001101989392
HR4324070001118013228

SWIFT CODE

PBZGHR2X
ZABHR2X
OTPVHR2X

• 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