



**ULJANIK** d.d.

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**YEARLY DOCUMENT  
ON ISSUED INFORMATION  
ULJANIK d.d., PULA  
FOR 2012**

**Pula, April 2013**

**YEARLY DOCUMENT ON ISSUED INFORMATION  
ULJANIK d.d., PULA FOR THE YEAR 2012**

According to Article 364 of the Capital Market Act and directives of the Croatian Agency for Supervision of Financial Services (HANFA), ULJANIK d.d. Pula has drawn up the Yearly document of issued information of ULJANIK d.d. for 2012.

The Yearly document of issued information of ULJANIK d.d. Pula for 2012 is publicly issued on the web pages of the Zagreb Stock Exchange ([www.zse.hr](http://www.zse.hr)) or on the web pages of ULJANIK d.d. Pula ([www.uljanik.hr](http://www.uljanik.hr)).

The Yearly document of issued information of ULJANIK d.d. Pula for 2012 is submitted to the Official Register of prescribed information at the Croatian Agency for Supervision of Financial Services (HANFA) and HINA (service HINA OTS).

## YEAR 2012

Ord No	Information issued	Date	Institution to whom the information has been sent/issued	Web page on which the information is available
1.	Financial Report for the first quarter 2012, unrevised, consolidated	27.4.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
2.	Financial Report for the first quarter 2012, unrevised, nonconsolidated	27.4.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
3.	Corporate management enquiry	27.4.2012.	Croatian Fin. Serv. Superv. Agency	<a href="http://www.hanfa.hr">www.hanfa.hr</a>
4.	Invitation to the General Assembly	17.07.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
5.	Communication regarding announcement to the media of the invitation to the General Assembly	17.07.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
6.	Announcement to the media regarding the Decision of the Gov. of the Republic of Croatia dated 05.07.2012. regarding mode of sale, price and condition of selling of shares of the company ULJANIK d.d. Pula to the workers	17.07.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
7.	Communication regarding the announcement to the media of the Decision of the Gov. of the Republic of Croatia of 05.07.2012.	17.07.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
8.	Announcement to the media regarding the implementation of the Decision of the Gov. of the Republic Croatia of 05.07.2012. regarding selling of shares to Uljanik workers	23.07.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
9.	Communication regarding the announcement to the media regarding the implementation of the Decision of the Gov. of the Republic Croatia of 05.07.2012. regarding selling of shares to Uljanik workers	23.07.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
10.	Financial Report for the first semester 2012 unrevised, nonconsolidated	27.07.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
11.	Financial Report for the first semester 2012 unrevised, consolidated	27.07.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>

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12.	Announcement regarding declaration of Financial Reports for the first semester 2012.	27.07.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
13.	Announcement of the decision of the General Assembly of Uljanik d.d.	30.08.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
14.	Communication regarding announcement to the media of the decision of the General Assembly of Uljanik d.d. - 16.06.2012.	30.08.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
15.	Announcement regarding changes in percentage of rights to vote	12.09.2012.	The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
16.	Announcement regarding the declaration of the Notification regarding changes in percentage of voting rights	13.09.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
17.	Announcement regarding the Decision of the Commercial Court in Rijeka - Permanent Office in Pazin on entry into the court register regarding the decrease of equity capital and changes in the Articles of Incorporation of 13.09.2012.	05.10.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency Croatian News Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a> <a href="http://www.hina.hr">www.hina.hr</a>
18.	Financial Report for the third quarter 2012. unrevised, nonconsolidated	05.11.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
19.	Financial Report for the third quarter 2012. unrevised, consolidated	05.11.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
20.	Public notice on the receipt of the decision of Croatian Financial Services Supervisory Agency on the approval of the Prospect	06.11.2012.	The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
21.	Proof regarding announcement to the media of the receipt of the decision of Croatian Financial Services Supervisory Agency on the approval of the Prospect	06.11.2012.	Croatian Fin. Serv. Superv. Agency	<a href="http://www.hanfa.hr">www.hanfa.hr</a>
22.	Notice on the means by which the Prospect regarding the issue of new shares has been announced	07.11.2012.	The Zagreb Stock Exchange Inc.	<a href="http://www.zse.hr">www.zse.hr</a>
23.	Notice on the means by which the Prospect regarding the issue of new shares has been announced	09.11.2012.	Croatian Fin. Serv. Superv. Agency	<a href="http://www.hanfa.hr">www.hanfa.hr</a>

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24.	Proof regarding announcement to the media of the Notice on the means by which the Prospect regarding the issue of new shares has been announced	09.11.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
25.	Public invitation for the registration of new ordinary shares of Uljanik d.d.	09.11.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
26.	Communication regarding announcement to the media of the public invitation for the registration of new ordinary shares of ULJANIK d.d.	09.11.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
27.	Approval of the Supervisory Board of the Decision of the Management Board on establishing the final price of shares	27.11.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
28.	Communication regarding announcement to the media of the Approval of the Supervisory Board of the Decision of the Management Board on establishing the final price of shares	27.11.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
29.	Information regarding the success of issuing new shares of the Company ULJANIK d.d.	30.11.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
30.	Proof regarding the announcement to the media of information on the success of issuing new shares	30.11.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
31.	Consent of ULJANIK d.d. Supervisory Board to the sending of the letter of intent for buying BI 3. MAJ shares	30.11.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
32.	Proof regarding announcement to the media of the consent of the Supervisory Board on sending the letter of intent	30.11.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
33.	Decision regarding registration of increased equity and changes in the provisions of the Articles of Incorporation	20.12.2012.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
34.	Proof regarding the announcement to the media of the Decision regarding registration of increased equity and changes in the provisions of the Articles of Incorporation	20.12.2012.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
35.	Yearly Report for 2012 unrevised nonconsolidated	13.02.2013.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>

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36.	Yearly Report for 2012 unrevised consolidated	13.02.2013.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
37.	Communication regarding announcement to the media of the Yearly Reports for 2012.	13.02.2013.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>
38.	Code of Corporate Governance Questionnaire for 2012	20.03.2013.	Company's Internet Page The Zagreb Stock Exchange Inc.	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a>
39.	Yearly Report for 2012 revised, nonconsolidated	26.04.2013.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
40.	Yearly Report for 2012 revised, consolidated	26.04.2013.	Company's Internet Page The Zagreb Stock Exchange Inc. Croatian Fin. Serv. Superv. Agency	<a href="http://www.uljanik.hr">www.uljanik.hr</a> <a href="http://www.zse.hr">www.zse.hr</a> <a href="http://www.hanfa.hr">www.hanfa.hr</a>
41.	Communication regarding announcement to the media of the Yearly Reports for 2012.	26.04.2013.	Croatian News Agency	<a href="http://www.hina.hr">www.hina.hr</a>