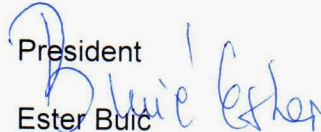


ULJANIK d.d.  
Flaciusova 1, 52100 Pula  
MB 3229238  
OIB 56243843109  
Assembly

On the basis of Article 275 of the Companies Act the Assembly of ULJANIK d.d. has, during its meeting held on 26 April 2013, adopted the following

## DECISION

1. The member of the Supervisory Board, Ms Zoja Crnečki, Zagreb, Stara knežija 12, Personal Identification Number 69963203239 is recalled on 26<sup>th</sup> April 2013.
2. The member of the Supervisory Board, Mr Erik Ružić, Pula, Creska 5, Personal Identification Number 31651165741 is recalled on 26<sup>th</sup> April 2013.
3. The member of the Supervisory Board, Ms Anica Sekušak, Pula, Sv. Polikarp 3, Personal Identification Number 61361577184 is recalled on 26<sup>th</sup> April 2013.
4. The member of the Supervisory Board, Ms Marija Koštomaj, Pula, Krlježina 27, Personal Identification Number 61488769362 is recalled on 26<sup>th</sup> April 2013 .
5. The member of the Supervisory Board, Mr Vladimir Žmak, Vinkuran, Štrped 37, Personal Identification Number 71578563317 is recalled on 26<sup>th</sup> April 2013 .

President  
  
Ester Buć

**ULJANIK** d.d.  
Pula, Flaciusova 1 01

No: 2/2013  
Pula, 26th April 2013

ULJANIK d.d.  
Flaciusova 1, 52100 Pula  
MB 3229238  
OIB 56243843109  
Assembly

On the basis of Article 275 of the Companies Act the Assembly of ULJANIK d.d. has, during its meeting held on 26 April 2013, adopted the following

## DECISION

1. Andrija Hren, BSc Econ., Kneza Mislava 17, 10000 Zagreb, Personal Identification Number: 69782536747, is elected as a member of the Supervisory Board with the beginning of the mandate on 27th April 2013, for a period of four years,.
2. Renata Kašnjar-Putar, Dubrava 15, 10040 Zagreb, Personal Identification Number: 44475492663, is elected as a member of the Supervisory Board with the beginning of the mandate on 27th April 2013, for a period of four years.
3. Vladimir Žmak, Vinkuran, Štrped 37, Personal Identification Number: 71578563317, is elected as a member of the Supervisory Board with the beginning of the mandate on 27th April 2013, for a period of four years.
4. Đino Šverko, Krležina 27, Pula, Personal Identification Number: 76396193041, is elected as a member of the Supervisory Board with the beginning of the mandate on 27th April 2013, for a period of four years.
5. Rajko Kutlača, Medulin, Munida 80, Personal Identification Number: 07429915979, is elected as a member of the Supervisory Board with the beginning of the mandate on 27th April 2013, for a period of four years.

President  
Ester Bulc

**ULJANIK** d.d.  
Pula, Flaciusova 1 01

No: 3/2013  
Pula, 26th April 2013