

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

Carrarina 6, 52100 Pula, Hrvatska
MB 3292754
OIB 49693360447

Tel +385 52 211544
+385 52 212955
Fax +385 52 211339
E-mail: uljanik-plovidba@pu.t-com.hr
Web: www.uljaniksm.com

THE ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 21. 10. 2016.

Dear Sirs,

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that the session of the Supervisory Board of ULJANIK PLOVIDBA d.d. will be held on 28th October 2016 in order to consider the unaudited consolidated and unconsolidated financial reports for the third quarter of 2016.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director