ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.
Ivana Lučića 2a
10 000 Zagreb

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)
Miramarska 24b
10 000 Zagreb

OTS HINA

Pula, 20. 06. 2014.

At the meeting of ULJANIK PLOVIDBA d.d.'s SUPERVISORY BOARD held on 20th day of June 2014 the following

RESOLUTIONS

have been passed

1. Supervisory Board's Report on the performed supervision of the management of the Company for the business year 2013 is accepted.

1.1. A draft proposal of acceptance of Supervisory Board's Report on the performed supervision of the management of the Company for the business year 2013 is addressed to the Company's General Meeting in order to pass a separate resolution.

2. The Director is given clearance for the business year 2013 approving his work and the way in which he managed the Company.

2.1. A draft proposal of a Resolution on clearance for the business year 2013 to Director of the Company is addressed to the Company's General Meeting in order to pass a separate resolution.

2.2. A draft proposal of a Resolution on clearance for the business year 2013 to the members of the Company's Supervisory Board, approving their work and the way in which they performed supervision of the management of the Company, is addressed to the Company's General Meeting in order to pass a separate resolution.

3. REVIDAS Revizija i konzalting d.o.o. with headquarters in Pula, Vukovarska 47, are nominated Company's Auditors for the business year 2014.

3.1. A draft proposal of a Resolution for the Auditor's appointment for the business year 2014 is addressed to the Company's General Meeting in order to pass a separate resolution.

4. Mr. Dragutin Pavletić is appointed President of the General Meeting.

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director

Pomorski promet - Zagrebačka banka d.d.	Trgovački sud u Rijeci – Stalna služba u Pazinu	Predsjednik Nadzornog odbora Amra Pende
HR7223600001101388969	MBS 040010793 Tt - 95/353-2	
Putnička agencija - Raiffeisenbank Austria d.d.	Temeljni kapital 232.000.000,00 Kn uplaćen u cijelosti	Uprava - Direktor Dragutin Pavletić
HR0424840081100785668	Izdane dionice 580.000 á 400,00 Kn	