

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

**Ivana Lučića 2a
10 000 Zagreb**

Pula, 29.03.2011.

Dear Sirs,

In accordance with the Resolutions passed by the Director and the Supervisory Board of the Company, today 29th of March 2011. the advance dividend payment for the business year 2010. shall be remitted to the shareholders of the Company. The advance payment amounts to 35,00 kn (thirtyfive kunas) for each share, and belongs to the shareholders on the basis of the Shares Book records held by the Central depository and clearing company on the 25th of March 2011.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director