

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.
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CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)
Miramarska 24b
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OTS HINA

Pula, 20.01.2012.

At the meeting of ULJANIK PLOVIDBA's SUPERVISORY BOARD held on the 20th January 2012., the following

RESOLUTIONS

have been passed

1. The Report on the state and business activity of the Company in 2011. is accepted
2. The Director's Report on the activities of the Company regarding the building of:
 - m/b STOJA (newbuilding 489.), at ULJANIK Shipyard in Pula, the delivery of which is planned for mid-February 2012.
 - m/t ISTRA (newbuilding 713.), at Shipyard 3. Maj in Rijeka, the delivery of which is planned for mid-March 2012.
 - the newbuildings 490. and 491. at ULJANIK Shipyard in Pula with expected delivery dates in July 2012. and January 2013.is accepted.
3. The Preliminary financial reports for ULJANIK PLOVIDBA d.d. are set out, including the profit and loss account for the year 2011. showing a profit in the amount of 57.303.152,13 kunas.
4. The Preliminary financial reports for the ULJANIK PLOVIDBA GROUP are set out, including the profit and loss account for the year 2011. showing a loss in the amount of 6.301.070 kunas.

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director