

# 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

**ZAGREB STOCK EXCHANGE INC.**

**Ivana Lučića 2a**

**10 000 Zagreb**

Pula, 15.02.2018.

Dear Sirs,

In accordance with Article 129 Paragraph 2 of the Exchange Rules, we hereby announce that a Supervisory Board meeting was held on the 15th of February 2018 during which unaudited unconsolidated and consolidated financial statements of ULJANIK PLOVIDBA d.d. (the "Company") and the Group ULJANIK PLOVIDBA (the "Group") for the fourth quarter and the whole year 2017 together with the supporting management report on status and business operations of the Company and the Group for the relevant period were discussed and adopted.

The abovementioned financial statements will be submitted to the Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency and published through the Croatian News Agency and on the Company's website in accordance with the provisions of the relevant regulations.

**D i r e c t o r**

**Dragutin Pavletić**