

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 28.02.2019.

Dear Sirs,

In accordance with Article 129 Paragraph 2 of the Exchange Rules, we hereby notify that a Supervisory Board meeting was held on the 28th day of February 2019 during which unaudited unconsolidated and consolidated financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the fourth quarter and the whole year 2018 together with the management report were discussed and adopted.

All the approved financial statements together with the supporting management report will be made public within the prescribed time frame and in accordance with the provisions of the relevant regulations.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, Director