

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 26. 04. 2016.

Dear Sirs,

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on April 29, 2016 the session of the Company's Supervisory Board will be held in the premises of ULJANIK PLOVIDBA d.d. (hereinafter referred to as the „Company“) with the following

A G E N D A

1. Financial Statements of the Company and the Group ULJANIK PLOVIDBA for the year 2015 with Independent Auditor's Report;
2. Annual Report for the year 2015;
3. Proposal of a resolution on distribution of profit for the year 2015;
4. Report of the Company's Supervisory Board on performed supervision of the Company's managing business operations in 2015;
5. Management Report and Financial Statements of the Company and the Group ULJANIK PLOVIDBA for the period 01-03/2016.

Best regards,

ULJANIK PLOVIDBA d.d.
Dragutin Pavletić, director