

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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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](mailto:uljanik-plovidba@pu.t-com.hr)  
Web: [www.uljaniksm.com](http://www.uljaniksm.com)

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

Pula, 28.06.2011.

Dear Sirs,

Pursuant to article 430. para 1. of the Capital Markets Act, ULJANIK PLOVIDBA d.d. with headquarters in Pula, Carrarina 6, confirms that on the 28th day of June 2011. released totally 3946 own shares. After this release, the total number of treasury shares amounts to 40350, which represents 6,96% of the subscribed capital of the Company. The shares have been released at the price of 600,00 HRK per share.

Best regards,  
ULJANIK PLOVIDBA d.d.  
Dragutin Pavletić, director