

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 16.07.2018.

Dear Sirs,

In accordance with the provisions of Regulation (EU) No 596/2014 on market abuse, the Capital Market Act and the Exchange Rules, ULJANIK PLOVIDBA d.d., Pula, Carrarina 6 (hereinafter: the Company), hereby notifies that the Company's Supervisory Board meeting was held on the 16th of July 2018 during which the Company's Supervisory Board considered and adopted proposals of the resolutions that are to be referred to the Company's General Meeting for approval. At the same meeting along with the customary proposals of resolutions on granting discharge from liability to the Director and the members of the Supervisory Board and resolution on the appointment of the Company's auditors for the current business year, a proposal of a resolution on the election of members of the Company's Supervisory Board for a new term of four years was also made. The Supervisory Board also gave its consent to the Director to change full and abbreviated Company's name in accordance with Article 3 Paragraph 4 of the Company's Articles of Association within a period of one year from the date of granting such consent since the existing Company's full and abbreviated name create confusion about the Company's identity and give an incorrect impression of being associated with other unrelated companies.

D i r e c t o r

Dragutin Pavletić