

At the meeting of ULJANIK PLOVIDBA d.d.'s SUPERVISORY BOARD held on the 30th July 2012. the following

RESOLUTIONS

have been passed

1. The Report on the state and business activity of the Company in 2012. is accepted.
2. The Report of the Supervisory Board on the performed supervision of the management of the Company in business year 2011. is accepted.
- 2.1. A draft proposal of acceptance of a Report of the Supervisory Board on the performed supervision of the management of the Company in business year 2011. is addressed to the General Meeting of the Company in order to pass a separate resolution.
3. ULJANIK PLOVIDBA d.d.'s profit for 2011. in the amount of 57.326.998,54 kunas is allocated as follows:
 - the amount of 2.866.350,00 kunas in statutory reserves,
 - the amount of 54.460.648,54 kunas as undistributed profit.
- 3.1. A draft proposal of a Resolution on 2011. profit allocation and granting of special authorisation to Director of the Company is addressed to the General Meeting of the Company in order to pass a separate resolution.
4. The Director is given clearance for the year 2011.
- 4.1. A draft proposal of a Resolution on giving clearance for the year 2011. to Director of the Company is addressed to the General Meeting of the Company in order to pass a separate resolution.
- 4.2. To the General Meeting of the Company is addressed a draft proposal of a Resolution on giving clearance for the year 2011. to the members of the Supervisory Board of the Company in order to pass a separate resolution.
5. The Company's Auditors for the year 2012. are: REVIDAS d.o.o. with headquarters in Pula.
- 5.1. A draft proposal of a Resolution on the Auditor's appointment for the year 2012. is addressed to the General Meeting of the Company in order to pass a separate resolution.
6. Mr. Dragutin Pavletić is appointed President of the General Meeting.