

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 28.03.2019.

Dear Sirs,

On the 27 March 2019, Mr. Dragutin Pavletić, Director of the Company, tendered his resignation.

Supervisory Board of the Company held its meeting on the same day in order to appoint new Director of the Company. Mr. Igor Budisavljević, lawyer, born on 07 May 1965, of Banjole, Volme 132, PIN: 58863771276, with 30 years of experience in the marine industry was appointed as a new Director of the Company for a period of 5 years and with authority to represent the Company individually and with sole signatory power. Mandate of the new Director commenced on the 27 March 2019.

Later on the same day the Company received resignation of Mr. Anton Brajković, member and deputy president of the Supervisory Board of Uljanik Plovidba d.d. The Company shall promptly take all statutory and regulatory activities in order to appoint new member of the Supervisory Board of the Company.

Best regards,

ULJANIK PLOVIDBA d.d.

Igor Budisavljević, Director