

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

**Ivana Lučića 2a
10 000 Zagreb**

Pula, 24.02.2011.

Dear Sirs,

ULJANIK PLOVIDBA
Supervisory board

Pursuant to Article 45. para 2. I propose that the Supervisory Board of the Company meets on the 4th March 2011. at 11.00 hours at ULJANIK PLOVIDBA premises, and propose the following

AGENDA

1. Report on the state and business activity of the Company in 2010.
2. Report on the delivery of m/t POMER
3. Financial reports for 2010.

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