

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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## THE ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 26. 07. 2015.

Dear Sirs,

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that the session of the Supervisory Board of ULJANIK PLOVIDBA d.d. will be held on 29th July 2016 in order to consider the unaudited consolidated and unconsolidated financial reports for the second quarter and first half of 2016.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director