

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 26. 10. 2018.

Dear Sirs,

In accordance with Article 129 Paragraph 1 of the Exchange Rules, we hereby announce that on the 31st day of October 2018 a meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board will be held to discuss unaudited unconsolidated and consolidated financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the third quarter of 2018.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director