

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

**CROATIAN FINANCIAL SERVICES**  
**SUPERVISORY AGENCY (HANFA)**  
**Miramarska 24b**  
**10 000 Zagreb**

**OTS HINA**

Pula, 23. 12. 2013.

At the meeting of ULJANIK PLOVIDBA d.d.'s SUPERVISORY BOARD held on the 23rd December 2013. the following

## RESOLUTIONS

Have been passed

1. The Director's Report on the state and business situation of the Corporation for the year 2013 is accepted, and the following is especially highlighted:
  - a. Maintenance of stabile and proper business activity of the Corporation with notable positive effects related to the recovery of the shipping markets in both shipping sectors in the last two months;
  - b. Payment of all due loan obligations;
  - c. Retention of existing fleet of ships;
  - d. Continuation of the trend of ship chartering with first class global charterers, and their complete performance with full payment of of the agreed hires,
  - e. Maintenance of the long time full efficacy of ships;
  - f. Decrease of vessels' operating expenses,
  - g. Full implementation of safety and quality system on board and within the office, with maintenance of positive results in all ship inspections and system activity;
  - h. Further increase in quality and expertise of the employees, and maintenance of high level of professionalism, with retainment of personnell both on board and on shore
  - i. High efficiency of ship management.
2. Permission is given to the Director for the inclusion of all Corporation's ships in the Tonnage Tax system from the 01.01.2014 ;
3. Due to additional business activities approval is given to the Director for the incorporation of offshore companies: ULJANIK SHIPMANAGEMENT and ULJANIK TANKER MANAGEMENT with head office in Singapore;
4. The information given by the Director of the Corporation with regard to the Corporation's participation in international tenders by INA relating to transport of oil products and ship management is accepted

Director

Dragutin Pavletić