

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

Carrarina 6, 52100 Pula, Hrvatska  
MB 3292754  
OIB 49693360447

Tel +385 52 211544  
+385 52 212955  
Fax +385 52 211339  
E-mail: uljanik-plovidba@pu.t-com.hr  
Web: www.uljaniksm.com

**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, 11.07.2014.

At ULJANIK PLOVIDBA d.d.'s SUPERVISORY BOARD meeting held on the 11th July 2014., the following

## RESOLUTIONS

have been passed:

1. The Company Director's motion on adoption of new Company's Bylaws is accepted, and the Resolution on adoption of the new Company's Bylaws proposal is ratified in the wording suggested by the Company Director, which said text forms an integral part of these Resolutions.
  - 1.1. The new Company Bylaws Resolution Proposal is submitted to the Main Assembly of the Company in order for a separate resolution to be passed.
  2. The following individuals are proposed as members of ULJANIK PLOVIDBA d.d.'s Supervisory Board for the period of 4 years beginning on the 28th August 2014.:
    - Amra Pende, LL.B., Pula, Pino Budicin 21, OIB: 50579531567,
    - Anton Brajković, B.Sc.(econ.), Pula, Ivan Rabar 20, OIB: 71354182293
  - 2.1. It is determined that the mandate of the Supervisory Board member – elected representative of the Company employees Darko Šorc, terminates on the 27th August 2014.
  - 2.2. It is determined that Robert Banko, B.Sc.(econ.), Pula, Rohreggerova 22, OIB 67784752072 has been elected Supervisory Board member - representative of the Company employees for the period of 4 years beginning on the 28th August 2014.
  - 2.3. The Resolution Proposal on the election of Supervisory Board members is submitted to the Main Assembly of the Company in order for a separate resolution to be passed.
3. The Company Director's motion on the compensation amount to be paid to the Supervisory Board members for their work is accepted and the compensation for the work of the members of the Company's Supervisory Board is defined in the amount of 2.500,00 kunas (twothousandfivehundred) net monthly.
  - 3.1. The Resolution Proposal on compensation for the work of the members of the Company's Supervisory Board is submitted to the Main Assembly of the Company in order for a separate resolution to be passed.

ULJANIK PLOVIDBA d.d.