

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 28.10.2016.

Dear Sirs,

On October 28, 2016 the Supervisory Board of ULJANIK PLOVIDBA d.d. held its session during which unaudited consolidated and unconsolidated financial reports for the third quarter of 2016 were considered and adopted.

D i r e c t o r

Dragutin Pavletić