

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

**Ivana Lučića 2a
10 000 Zagreb**

Pula, 02.05.2011.

Dear Sirs,

Pursuant to article 430. para 1. of the Capital Markets Act, ULJANIK PLOVIDBA d.d. with headquarters in Pula, Carrarina 6, confirms that on the 02nd day of May 2011. acquired totally 3224 own shares. After this acquisition, the total number of treasury shares amounts to 43696, which represents 7,53% of the subscribed capital of the Company. The shares have been acquired at the price of 600,00 HRK per share.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director