

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 20. 04. 2018.

Dear Sirs,

In accordance with Article 131 (1) of the Exchange Rules, we hereby announce that on the 24th day of April 2018 a meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board will be held to discuss audited unconsolidated and consolidated annual financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the year 2017 together with the Management's report and the Independent auditor's report as well as a profit distribution proposal. At the same meeting, the Supervisory Board will also discuss unaudited unconsolidated and consolidated financial statements for the first quarter of 2018.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director