

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 27. 04. 2017.

Dear Sirs,

In accordance with Article 121 of the Exchange Rules, we hereby notify that a previously announced Supervisory Board meeting was held on April 26, 2017 during which audited annual financial statements of the Company and the Group for the year 2016 together with the independent auditor's report and the management report on the Company and the Group standing for the year 2016, were discussed and adopted. By being adopted by the Supervisory Board, the abovementioned revised annual financial statements are considered to be approved in accordance with the Article 300.d of the Companies Act.

At the same meeting the Supervisory Board determined a profit distribution proposal and approved its Report on the performed supervision of the Company's business operations management in 2016 which both shall be submitted to the General Meeting for adoption.

Furthermore, the Supervisory Board discussed and adopted unaudited unconsolidated and consolidated financial statements of the Company and the Group for the period 01.01.-31.03.2017. together with the interim management report and gave its consent to the Acquisition And Disposal Of Own Shares Programme For The Period 2017-2020 proposed by the Director of the Company.

All the approved financial statements together with the supporting auditor's and management reports and the resolutions passed by the Supervisory Board at the meeting held on April 26, 2017 as well as the Acquisition And Disposal Of Own Shares Programme For The Period 2017-2020, will be made public within the prescribed time frame and in accordance with the provisions of the relevant regulations.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director