

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 25.04.2019.

Dear Sirs,

In accordance with Article 129 (1) of the Exchange Rules, we hereby announce that on the 29th day of April 2019 a constitutive meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board will be held on which audited unconsolidated and consolidated annual financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the year 2018 together with the Management's report, Independent auditor's report and a profit distribution proposal will be discussed. At the same meeting, the Supervisory Board will also discuss unaudited unconsolidated and consolidated financial statements for the first quarter of 2019.

Best regards,

ULJANIK PLOVIDBA d.d.

Igor Budisavljević, Director