

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 12. 06. 2015.

Dear Sirs,

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on June 19, 2015 the session of the Company's Supervisory Board will be held in the premises of ULJANIK PLOVIDBA d.d. (the „Company“) with beginning at 09:00 hours and with the following

A G E N D A

1. Appointment of the Company's Management Board;
2. Company's Supervisory Board's Report on the performed supervision of the management of the Company in the business year 2014;
3. Giving clearance to the Company's Director and members of the Company's Supervisory Board for the business year 2014;
4. Appointment of the Company's Auditors;
5. Appointment of a President of the Company's General Meeting.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director