

ULJANIK PLOVIDBA
Supervisory board

Pursuant to Article 45. para 2. I propose that the Supervisory Board of the Company meets on the 11th April 2012. at 09.00 hours at ULJANIK PLOVIDBA premises, and propose the following

AGENDA

1. Report on the state and business activity of the Company in 2011.
2. Financial reports for 2011.

D i r e c t o r

Dragutin Pavletić