

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

**Ivana Lučića 2a
10 000 Zagreb**

Pula, 02.02.2011.

Dear Sirs,

Dragutin Pavletić, Director of the Company, declares the release of 200 shares pursuant to a sale contract which represent 0,03% of the subscribed capital and give 0,04% of voting rights at the General Meeting. After the mentioned release he holds 35300 Company shares which represent 6,09% of the subscribed capital and give 6,42% of voting rights at the General Meeting. The shares have been released at the price of 620,00 HRK per share.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director