

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

**Ivana Lučića 2a
10 000 Zagreb**

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**

**Miramarska 24b
10 000 Zagreb**

OTS HINA

Pula, 16.07.2014.

Dear Sirs,

Further to Article 262. of the Companies Act, the director of ULJANIK PLOVIDBA Pomorski promet, joint stock company with headquarters in Pula, Carrarina 6, publishes this Supervisory Board membership changes notification.

ULJANIK PLOVIDBA d.d.'s employees have elected a new Supervisory Board member – representative of the Company employees in a free and direct election. Robert Banko, B.Sc.(econ.), from Pula, Rohreggerova 22, OIB 67784752072, has been elected as new member for the 4 year term that begins on the 28th August 2014.

The mandate of the current Supervisory Board member – representative of the employees Darko Šorc expires on the 27th August 2014.

Best regards,

ULJANIK PLOVIDBA d.d.
Dragutin Pavletić, director