

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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**THE ZAGREB STOCK EXCHANGE INC.**

**Ivana Lučića 2a  
10 000 Zagreb**

Pula, 02.05.2016.

At the meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board held on 29th April 2016, the following

## R E S O L U T I O N S

have been passed:

- 1.1. Approval is given to the Financial Statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the year 2015.
- 1.2. Approval is given to the Independent Auditor's Report - REVIDAS revizija i konzalting d.o.o, on audited Financial Statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the year 2015.
- 1.3. ULJANIK PLOVIDBA d.d.'s Profit and Loss Account for the year 2015 is set out as follows:

	2015.	2014.
EARNINGS	56,303,815.95	52,140,187.44
EXPENSES	32,762,114.20	29,493,860.21
PROFIT	23,541,701.75	22,646,327.23
TAX	332,693.39	316,304.55
NET PROFIT	23,209,008.36	22,330,022.68

- 1.4. The consolidated Profit and Loss Account for ULJANIK PLOVIDBA's Group for the year 2015 is set out as follows:

	2014.	2013.
EARNINGS	260,118,543.00	273,146,511.00
EXPENSES	735,359,255.00	350,963,164.00
LOSS	- 475,240,712.00	- 77,816,653.00
TAX	332,694.00	316,305.00
LOSS OF MINORITY	9,133,888.00	1,368,796.00
NET LOSS	- 466,439,518.00	- 76,764,162.00

- 1.5. By giving approval to the Financial Statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the year 2015 and the Independent Auditor's Report made by REVIDAS revizija i konzalting d.o.o, the Board of Directors and the Supervisory Board of ULJANIK PLOVIDBA d.d. determined the same in accordance with the Article 300.d of the Companies Act.

- 2.1. The Annual Report for the year 2015 is accepted.
- 2.2. It is proposed to the General Meeting of ULJANIK PLOVIDBA d.d. to pass a separate resolution on acceptance of the Annual Report for the year 2015.
- 3.1. Proposal on distribution of profit for the year 2015, made by the Board of Directors of ULJANIK PLOVIDBA d.d. is accepted.
- 3.2. ULJANIK PLOVIDBA d.d.'s General Meeting is proposed to distribute the profit of the company for the year 2015 in the amount of 23.209.008,36 kunas, in such a manner as to allocate an amount of 1.160.450,41 kunas in statutory reserves and the remaining amount of 22.048.557,95 kunas in retained earnings.
- 4.1. ULJANIK PLOVIDBA d.d. Supervisory Board's Report on performed supervision of managing business operations of ULJANIK PLOVIDBA d.d. in 2015 is accepted.
- 4.2. It is proposed to the General Meeting of ULJANIK PLOVIDBA d.d. to pass a separate resolution on acceptance of ULJANIK PLOVIDBA d.d. Supervisory Board's Report on performed supervision of managing business operations of ULJANIK PLOVIDBA d.d. in 2015.
- 5.1. The Management Report for the period 01-03/2016 is accepted.
- 5.2. Approval is given to the Financial Statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the period 01-03/2016.

D i r e c t o r

Dragutin Pavletić