

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

Carrarina 6, 52100 Pula, Hrvatska
MB 3292754
OIB 49693360447

Tel +385 52 211544
+385 52 212955
Fax +385 52 211339
E-mail: uljanik-plovidba@pu.t-com.hr
Web: www.uljaniksm.com

THE ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 21. 04. 2017.

Dear Sirs,

In accordance with Article 121 (1) of the Exchange Rules, we hereby announce that the meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board will be held on 26 April 2017 to discuss consolidated and unconsolidated annual financial statements for the year 2016 together with the Management's report and the Independent auditor's report as well as a profit distribution proposal.

At the same meeting, the Supervisory Board will also discuss consolidated and unconsolidated financial statements for the first quarter of 2017 and consider giving consent to the Acquisition and Disposal of Own Shares Programme for the period 2017-2020.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director