

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, 10.08.2012.

Dear Sirs,

Pursuant to article 430. para 1. of the Capital Markets Act, ULJANIK PLOVIDBA d.d. with headquarters in Pula, Carrarina 6, confirms that acquired totally 4 own shares which represents 0,001% of the subscribed capital of the Company. After this acquisition, the total number of treasury shares amounts to 19.501, which represents 3,36% of the subscribed capital of the Company. The shares have been acquired in period from 07. to 09.08.2012. at the price of 265,43 HRK per share in accordance with the Resolution passed on 24.08.2011. by the General Meeting of the Company.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director