ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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E-mail: uljanik-plovidba@pu.t-com.hr Web: www.uljaniksm.com 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, 31.07.2012.

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 1.011 own shares which represents 0,174% of the subscribed capital of the Company. After this acquisition, the total number of treasury shares amounts to 21.096, which represents 3,64% of the subscribed capital of the Company. The shares have been acquired in period from 25. to 30.07.2012. at the price of 269,02 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