

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, 08.08.2012.

Dear Sirs,

Pursuant to article 430. para 1. of the Capital Market Act, ULJANIK PLOVIDBA d.d. with headquarters in Pula, Carrarina 6, confirms that on the 03.08.2012. released totally 1.605 own shares which represents 0,277% of the subscribed capital of the Company. After this release, the total number of treasury shares amounts to 19.497, which represents 3,36% of the subscribed capital of the Company. The shares have been released at the price of 263,35 HRK per share on behalf of disbursement of Management Board's bonus for the business year 2011.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director