

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.
Ivana Lučića 2a
10 000 Zagreb

Pula, 24. 12. 2014.

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 57 own shares which represents 0,010% of the subscribed capital of the Company. After this acquisition, the total number of treasury shares amounts to 40.456, which represents 6,98% of the subscribed capital of the Company. The shares have been acquired in period from 18. to 23.12.2014. at the price of 150,09 HRK each, pursuant to article 233. para 3. of the Companies Act.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director