

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 29. 12. 2014.

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 23.12.2014. released totally 330 own shares which represents 0,057% of the subscribed capital of the Company. After this release, the total number of treasury shares amounts to 40.126, which represents 6,92% of the subscribed capital of the Company. The shares have been released at the price of 150,00 HRK per share.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director