

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

Carrarina 6, 52100 Pula, Hrvatska
MB 3292754
OIB 49693360447

Tel +385 52 211544
+385 52 212955
Fax +385 52 211339
E-mail: uljanik-plovidba@pu.t-com.hr
Web: www.uljaniksm.com

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

Pula, 22. 12. 2015.

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 18.12.2015. released totally 40 own shares which represents 0,007% of the subscribed capital of the Company. After this release, the total number of treasury shares amounts to 39.618, which represents 6,83% of the subscribed capital of the Company. The shares have been released at the price of 123,30 HRK per share.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director