

# 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, 20. 04. 2016.

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 acquired totally 53 own shares which represents 0,009% of the subscribed capital of the Company. After this acquisition, the total number of treasury shares amounts to 39.568, which represents 6,82% of the subscribed capital of the Company. The shares have been acquired in period from 14.-19.04.2016. at the price of 118,98 HRK each, pursuant to article 233. para 3. of the Companies Act.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director