

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 13. 03. 2017.

Notification on the transaction made by person discharging managerial responsibilities with the Issuer

Dear Sirs,

According to the Article 19, Paragraph 3 of the Regulation (EU) No. 596/2014 on market abuse, ULJANIK PLOVIDBA d.d. with headquarters in Pula, Carrarina 6 (hereinafter referred to as: the Issuer), hereby notifies on disposal of 259 shares of the Issuer with the following identification code: ULPL-R-A, ISIN: HRULPLRA0002, and the total nominal value of HRK 103,600.00, made by the President and member of the Supervisory Board of the Issuer, Ms. Amra Pende.

The disposed shares represent 0.045% of the subscribed capital of the Issuer and give 0.045% of the votes at the Issuer's General Assembly.

Following this disposal, the President and member of the Supervisory Board of the Issuer, Ms. Amra Pende, holds in total 2,027 shares of the Issuer with the total nominal value of HRK 810,800.00 representing 0.349% of the subscribed capital of the Issuer and 0.349% of the votes at the Issuer's General Assembly.

Details of the abovementioned transaction are specified in accordance with the Commission Implementing Regulation (EU) No. 2016/523, in the Template for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions, which Template is enclosed to this Notification.

ULJANIK PLOVIDBA d.d.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	AMRA PENDE
2	Reason for the notification	
a)	Position/status	President and member of the Supervisory Board
b)	Initial notification / Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	ULJANIK PLOVIDBA d.d.
b)	LEI	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares Ordinary shares of the issuer ULJANIK PLOVIDBA d.d. Identification code: ULPL-R-A ISIN: HRULPLRA0002
b)	Nature of the transaction	Release of shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		190,00 HRK
		259
d)	Aggregated information - Aggregated volume - Price	259 190,00 HRK
e)	Date of the transaction	2017-03-10
f)	Place of the transaction	Outside a trading venue (contractual transaction)

Amra Pende