

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

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

Pula, 26. 05. 2017.

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

Dear Sirs,

According to Article 19, Paragraph 3 of the Regulation (EU) No. 596/2014 on market abuse, ULJANIK PLOVIDBA d.d. with registered office at Carrarina 6, Pula (hereinafter referred to as: the Issuer) hereby notifies on the termination of fiduciary relationship previously entered into by the Assistant Director of the Issuer, Mr. Darko Šorc in relation to 700 shares of the Issuer having the following identification code: ULPL-R-A, ISIN: HRULPLRA0002, and the total nominal value of HRK 280,000.00.

The shares in respect of which the fiduciary relationship has been terminated, represent 0.12% of the subscribed capital of the Issuer and the same number of votes at the Issuer's General Meeting.

Following the subject termination of fiduciary relationship, the Assistant Director of the Issuer, Mr. Darko Šorc holds in total 32,905 shares of the Issuer with the total nominal value of HRK 13,162,000.00 representing 5.67% of the subscribed capital of the Issuer and 5.67% of votes at the Issuer's General Meeting.

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	DARKO ŠORC
2	Reason for the notification	
a)	Position/status	Assistant Director
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	Termination of Fiduciary Relationship
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		137.71 HRK
		700
d)	Aggregated information - Aggregated volume - Price	700 137.71 HRK
e)	Date of the transaction	2017-05-25
f)	Place of the transaction	Outside a trading venue

Darko Šorc