

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 29. 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 800 shares of the Issuer with the following identification code: ULPL-R-A, ISIN: HRULPLRA0002, and the total nominal value of HRK 320,000.00, made by the Deputy President and Member of the Supervisory Board of the Issuer, Mr. Anton Brajković.

The disposed shares represent 0.14% of the subscribed capital of the Issuer and give 0.14% of the votes at the Issuer's General Assembly.

Following this disposal, the Deputy President and Member of the Supervisory Board of the Issuer, Mr. Anton Brajković holds in total 22,445 shares of the Issuer with the total nominal value of HRK 8,978,000.00 representing 3.87% of the subscribed capital of the Issuer and 3.87% 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**

|          |  |  |
|----------|--|--|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |  |
| a)       | Name   | ANTON BRAJKOVIĆ  |
| <b>2</b> | <b>Reason for the notification</b>   |  |
| a)       | Position/status  | Deputy president and member of the Supervisory Board   |
| b)       | Initial notification / Amendment   | Initial notification   |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |
| a)       | Name   | ULJANIK PLOVIDBA d.d.  |
| b)       | LEI  |  |
| <b>4</b> | <b>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</b> |  |
| a)       | Description of the financial instrument, type of instrument<br>Identification code   | Shares<br>Ordinary shares of the issuer ULJANIK PLOVIDBA d.d.<br>Identification code: ULPL-R-A<br>ISIN: HRULPLRA0002 |
| b)       | Nature of the transaction  | Disposal of shares   |
| c)       | Price(s) and volume(s)   | <b>Price(s)</b>  |
|          |  | <b>Volume(s)</b>   |
|          |  | 198.00 HRK   |
|          |  | 800  |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | 800<br>198.00 HRK  |
| e)       | Date of the transaction  | 2017-03-29   |
| f)       | Place of the transaction   | Outside a trading venue (contractual transaction)  |

Anton Brajković