

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 17.08.2018.

Dear Sirs,

Pursuant to article 474. para 1. of the Capital Market Act, ULJANIK PLOVIDBA d.d. with headquarters in Pula, Carrarina 6, confirms that on 16.08.2018 released totally 30 own shares which represents 0.005% of the subscribed capital of the Company. After this release, the total number of treasury shares amounts to 33,341, which represents 5.75% of the subscribed capital of the Company. The shares have been released at the price of 97.89 HRK per share, in accordance with the Acquisition and disposal of own shares programme for the period 2017-2020.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director