

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 20.11.2018.

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 20.11.2018 released totally 37 own shares which represents 0,006% of the subscribed capital of the Company. After this release, the total number of treasury shares amounts to 32.948, which represents 5,68% of the subscribed capital of the Company. The shares have been released at the price of 80,00 HRK per share in accordance with the Acquisition and disposal of own shares program for the period 2017-2020 for the purpose of fulfilling the Company's obligation towards its employee for payment of assigned severance pay.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director