

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 30. 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 acquired totally 20 own shares which represents 0,003% of the subscribed capital of the Company. After this acquisition, the total number of treasury shares amounts to 33.416, which represents 5,76% of the subscribed capital of the Company. The shares have been acquired in period from 28.08.2018. at the price of 101,00 HRK each, 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