

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a
10 000 Zagreb

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

Miramarska 24b
10 000 Zagreb
OTS HINA

Pula, 27.08.2014.

Dear Sirs,

In accordance with the provisions of the Capital market Act and the Zagreb stock exchange Rules, ULJANIK PLOVIDBA d.d. announces that on the 27th August 2014, within the premises of the Company, ULJANIK PLOVIDBA d.d.'s General Meeting has been held.

Having held the General Meeting, according to points 2., 3., 4., 5., 6., 7., 8. and 9. of the Agenda, resolutions have been passed as suggested by the Company's director and Supervisory board and previously published within the Company General Meeting notice in the „Narodne novine“ number 85 dated 16th July 2014, on the internet pages of the Company and of the Zagreb stock exchange, in the Official registry of the regulated informations at the Croatian financial services supervisory agency and in media on the internet pages of the Croatian news agency.

With regard to point 10. of the published Agenda, the countermotion of a shareholder put forward during the General Meeting has been accepted in the following wording:

„The Company Bylaws amendments and additions are to be implemented in their totality as suggested by the Company director and Supervisory board and published in the Company General Meeting notice except in the part referring to the new Article 25. of the Company Bylaws with regard to the mentioned article's paragraph 3. where the words „30%(thirtypercent)“ are replaced by the words „50%(fiftypercent)“ so that the mentioned paragraph 3. now reads:

The Company General Meeting can pass valid resolutions if the shareholders or their attorneys representing the equivalent of more than 50% (fiftypercent) of nominal value of the Company's subscribed capital partake in its activities.“

Regards,

ULJANIK PLOVIDBA d.d.
Dragutin Pavletić, director