

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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**ZAGREB STOCK EXCHANGE INC.**

**Ivana Lučića 2a**

**10 000 Zagreb**

Pula, 31.10.2018.

Dear Sirs,

In accordance with Article 129 Paragraph 2 of the Exchange Rules, we hereby notify that a Supervisory Board meeting was held on the 31st of October 2018 during which unaudited unconsolidated and consolidated financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the third quarter of 2018 together with the interim management report were discussed and adopted.

All the approved financial statements together with the supporting interim management report will be made public within the prescribed time frame and in accordance with the provisions of the relevant regulations.

**D i r e c t o r**

**Dragutin Pavletić**