

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 26. 11. 2018.

Dear Sirs,

In accordance with Article 129 Paragraph 1 of the Exchange Rules, we hereby announce that on the 29th of November 2018 a meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board will be held to discuss and decide on increase of the share capital of the Company.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director