

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

Carrarina 6, 52100 Pula, Hrvatska
MB 3292754
OIB 49693360447

Tel +385 52 211544
+385 52 212955
Fax +385 52 211339
E-mail: uljanik-plovidba@pu.t-com.hr
Web: www.uljaniksm.com

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

Pula,03.04.2019.

Dear Sirs,

On the 03 April 2019 Uljanik Plovidba d.d. received Decision on the commencement of the investigation proceedings against the Company due to alleged misconduct of the former Managing Director arising out of the „Sporazum o suradnji na zajedničkoj provedbi Projekta izgradnje 4 broda koje će 3. MAJ Brodogradilište d.d. graditi za domaće naručitelje“ (Cooperation Agreement on Mutual Execution of the Project for Building 4 Ships at 3. MAJ Shipyard for Domestic Buyers dated 21 January 2009 as amended by Addendum No.1 dated 11 February 2009). The allegation is that the Company potentially wrongfully benefited in the amount of HRK 57.960.520,00. The investigation against the Company is a direct and automatic consequence of the fact that the investigation is being conducted against former Managing Director as a responsible person within the Company.

The Company is expressly denying any and all allegations that it potentially wrongfully benefited as alleged and points out that, in fact, it is the Company that has a claim for compensation arising out of very same above mentioned Cooperation Agreement in the amount of HRK 80.082.182,03. The Company filed a request for a mediation with the County General Attorney Office in Rijeka on 07 March 2019 in accordance with the Article 186.a of the Civil Procedure Act, as a mandatory procedure before filing the claim for compensation against The Republic of Croatia in the amount of HRK 80.082.182,03.

Best regards,

ULJANIK PLOVIDBA d.d.

Igor Budisavljević, Director