

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, 17.01.2012.

ULJANIK PLOVIDBA
Supervisory board

Pursuant to Article 45. para 2. I propose that the Supervisory Board of the Company meets on the 20th January 2012. at 11.00 hours at ULJANIK PLOVIDBA premises, and propose the following

AGENDA

1. Report on the state and business activity of the Company in 2011.
2. Report on the renewal of the fleet
3. Financial reports for 2011.

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director