

ULJANIK PLOVIDBA d.d.
Director

ULJANIK PLOVIDBA
Supervisory Board

Pursuant to Article 45. para 2. I propose that the Supervisory Board of the Company meets on the 17th day of December 2012. at 12.00 hours at ULJANIK PLOVIDBA premises, and propose the following

AGENDA

1. Director's Report on the state and business activity of the Company in 2012.
2. Shipbuilding program up to 2017.
3. Director's Report on the activities related to the privatisation of ULJANIK d.d.

Director

Dragutin Pavletić