

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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FINANCIJSKIH USLUGA
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OTS HINA

Pula, 26. 04. 2013.

At the meetings of ULJANIK PLOVIDBA's SUPERVISORY BOARD held on the 24th and 25th April 2013., the following

RESOLUTIONS

have been passed:

1. The director's Report on state and business of the Company for the year 2012. is accepted.
 - 1.1. The Resolution proposal is referred to the General Assembly of the Company for passing of a separate resolution on acceptance of the director's Report on state and business of the company for the year 2012.
2. Approval is given to the Company's and Group's Yearly financial reports for the year 2012.

2.1. The Profit and loss statement for ULJANIK PLOVIDBA for the year 2012. is determined as follows:

	2011.	2012.
EARNINGS	101.910.402,30	94.771.866,65
EXPENSES	43.237.800,89	52.066.621,99
PROFIT	58.672.601,41	42.705.244,66
TAX	1.345.602,87	174.933,26
PROFIT	57.326.998,54	42.530.311,40

2.2. The consolidated Profit and loss statement for the ULJANIK PLOVIDBA Group is determined as follows:

	2011.	2012.
EARNINGS	264.412.048	279.373.852
EXPENSES	270.881.785	357.385.390
LOSS	-6.469.737	-78.011.538
TAX	1.345.603	174.933
LOSS OF MINORITY	888.070	3.335.653
LOSS	-6.927.270	-74.850.818

- 2.3. Approval is given to the Company Auditor's report - REVIDAS revizija i konzalting d.o.o.
- 2.4. By the given approval to the Yearly financial reports submitted by the Board of the Company, the Yearly financial reports are deemed determined in accordance with Article 300.d of the Companies Act.
- 2.5. The Director's proposal on application of profit is accepted, and the profit of ULJANIK PLOVIDBA d.d. for the year 2012. in the amount of 42.530.311,40 kunas is allocated as follows:
- the amount of 2.126.515,57 kuns in statutory reserves,
 - the amount of 40.403.795,83 kunas in unallocated profit.
- 2.6. The resolution proposal is referred to the General Assembly for passing of a separate resolution on allocation of profit for the business year 2012.
3. The director's Report on state and business of the Company for the period 01-03/2013. is accepted.

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director