

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 17.07.2019.

Dear Sirs,

In accordance with Article 129 (1) of the Exchange Rules, we hereby announce that a meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board is scheduled to be held on the 22<sup>nd</sup> day of July 2019 in order to consider proposals of the resolutions to be referred to the General Meeting for voting and to discuss unaudited non-consolidated and consolidated financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the period from 01 January to 30 June 2019 together with the interim management report.

Best regards,

ULJANIK PLOVIDBA d.d.

Igor Budisavljević, Director