

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 24.08.2011.

Dear Sirs,

Pursuant to article 430. para 1. of the Capital Markets Act, ULJANIK PLOVIDBA d.d. with headquarters in Pula, Carrarina 6, confirms that on the 24th day of August 2011. released totally 2595 own shares. After this release, the total number of treasury shares amounts to 37755, which represents 6,51% of the subscribed capital of the Company. The shares have been released at the price of 489,00 HRK per share.

Best regards,
ULJANIK PLOVIDBA d.d.
Dragutin Pavletić, director