

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, 30.08.2016.

Dear Sirs,

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, ULJANIK PLOVIDBA d.d. announces that the Company's General Meeting has been held on the 30th August 2016 within the premises of the Company.

All resolutions passed at the held General Meeting have been passed in a form proposed by the Company's Director and Supervisory Board and previously published within the Company's General Meeting Notice in the „Official Gazette“ number 67 dated 20th July 2016, on the website of the Company and of the Zagreb Stock Exchange, in the Officially appointed mechanism for the central storage of regulated information of the Croatian Financial Services Supervisory Agency and in the media on the website of the Croatian News Agency.

Regards,

ULJANIK PLOVIDBA d.d.
Dragutin Pavletić, director