

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 01. 12. 2016.

Notification on the transactions made by person discharging managerial responsibilities with the Issuer

Dear Sirs,

According to Article 19, Paragraph 3 of the Regulation (EU) No. 596/2014 on market abuse, ULJANIK PLOVIDBA d.d. with headquarters in Pula, Carrarina 6 (hereinafter referred to as: the Issuer) hereby notifies on the following transactions made by the Director of the Issuer, Mr. Dragutin Pavletić (hereinafter referred to as: the Director):

- release of 160 shares of the Issuer with the following identification code: ULPL-R-A, ISIN: HRULPLRA0002, and the total nominal value of HRK 64,000.00. The released shares represent 0.028% of the subscribed capital of the Issuer and give 0.028% of the votes at the Issuer's General Assembly. Before this release the Director held 35,408 shares with the total nominal value of HRK 14,163,200.00, representing 6.10% of the subscribed capital of the Issuer and 6.10% of the votes at the Issuer's General Assembly.
- acquisition of 208 shares of the Issuer with the following identification code: ULPL-R-A, ISIN: HRULPLRA0002, and the total nominal value of HRK 83,200.00. The acquired shares represent 0.036% of the subscribed capital of the Issuer and give 0.036% of the votes at the Issuer's General Assembly. Before this acquisition the Director held 35,248 shares with the total nominal value of HRK 14,099,200.00, representing 6.077% of the subscribed capital of the Issuer and 6.077% of the votes at the Issuer's General Assembly.

After the abovementioned release and acquisition of the shares, the Director holds 35,456 shares of the Issuer with the total nominal value of HRK 14,182,400.00, representing 6.11% of the subscribed capital of the Issuer and 6.11% of the votes at the Issuer's General Assembly.

Details of the abovementioned transactions are specified in the Template for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions, in accordance with the Commission Implementing Regulation (EU) No. 2016/523, which Template is enclosed to this Notification.

ULJANIK PLOVIDBA d.d.