

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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Pula, 24. 10. 2013.

At a meeting of ULJANIK PLOVIDBA d.d.'s SUPERVISORY BOARD held on the 23rd October 2013 the following

RESOLUTIONS

have been passed:

1. The Director's Report on the state and business situation of the Corporation for the year 2013 is accepted, and the following is especially highlighted:
 - a. Maintenance of stabile and proper business activity of the Corporation in spite of pronounced negative trends on the world shipping market, both in the dry bulk and oil products sectors in the period 01-08/2013. Positive trends in the last two months for both sectors, as well as indications of the trends for the following year indicate a consolidation of the state on the shipping market.
 - b. Retention of the existing fleet of ships;
 - c. Continuation of the trend of ship chartering with first class global charterers, and their complete performance with full payment of the agreed hires,
 - d. Full employment of the vessels with continuation of the trend of especially high efficacy of the Corporation's fleet;
 - e. Decrease of vessels' operative expenses,
 - f. Full implementation of safety and quality system on board and within the office, with further increase in quality and expertise of the employees, and maintenance of high level of professionalism,
 - g. High efficiency of ship management,
 - h. Retainment of personell both on board and on shore.
2. The Corporation's Director Report on the agreed arrangement with the bank syndicate is accepted and
The Corporation's Director is given the authority to sign the necessary contractual documentation.

D i r e c t o r

Dragutin Pavletić