

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

Carrarina 6, 52100 Pula, Hrvatska  
MB 3292754  
OIB 49693360447

Tel +385 52 211544  
+385 52 212955  
Fax +385 52 211339  
E-mail: uljanik-plovidba@pu.t-com.hr  
Web: www.uljaniksm.com

## 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, 27.08.2015.

Dear Sirs,

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, ULJANIK PLOVIDBA d.d. announces that on the 27th August 2015, within the premises of the Company, ULJANIK PLOVIDBA d.d.'s General Meeting has been held.

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 77 dated 15th July 2015, 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