

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 28.09.2011.

Dear Sirs,

In accordance with the Resolution on profit distribution for the business year 2010. passed at the General Meeting of ULJANIK PLOVIDBA d.d. held on 24th day of August 2011., today 28th day of September 2011. the distribution of the second part of dividend in Company's own shares and in money has been performed to the shareholders of the Company.

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