

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 03.04.2017.

Dear Sirs,

On 3rd April 2017, the Memorandum and Articles of Association as well as the application for registration of ULJANIK PLOVIDBA LNG limited liability company for maritime transport and storage, were filled, signed and submitted to the Registrar of Companies of the Commercial Court in Pazin. These were filled, signed and submitted by the founders of the subject company, namely ULJANIK PLOVIDBA d.d. and ETCA CASPIAN LIMITED with headquarters in Larnaca, Cyprus, which participate on the equal 50-50 basis in the total original capital of ULJANIK PLOVIDBA LNG.

By investing in the company whose principal activity is maritime transport and storage of Liquefied Natural Gas, ULJANIK PLOVIDBA d.d. with its 30 years of experience and success in carrying out international maritime transport of goods by its own MR Tankers and Supramax type Bulk Carriers as well as the ship management services for multi-purpose cargo ships, bulk carriers, cruise ships and oil and chemical tankers, wishes to diversify its current business activities and to make a breakthrough to the LNG and LPG transportation market.

The accumulated knowledge, experience and contacts established so far, form a good basis for the subject expansion in the very attractive and promising new market. Participation in such international LNG/LPG projects, primarily in Asia, where many large infrastructural gas projects are planned and are taking place, will offer new business opportunities to ULJANIK PLOVIDBA d.d.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director