

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 07.07.2011.

On the 7th July 2011. a meeting of ULJANIK PLOVIDBA's SUPEVISORY BOARD has been held and the following

## RESOLUTIONS

have been passed

1. The Report on the state and business activity of the Company for the 01-06/2011 is accepted
2. A draft proposal of a Resolution on Statute amendment has been set.
  - 1.1. A draft proposal is addressed to the General Meeting in order to pass a Resolution on Statute amendment

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director