

**ALPHA ADRIATIC d.d.**Carrarina 6, 52100 Pula, Croatia | **RN** 3292754 | **PIN** 49693360447**TEL** +385 52 211 544 | **E-MAIL** info@alphaadriatic.com | **WEB** alphaadriatic.com**SECURITY** ULPL | **ISIN** HRULPLRA0002 | **LEI** 74780000T0IH1TVDAU91**HOME MEMBER STATE** Republic of Croatia | **REGULATED MARKET****SEGMENT** Official Market of the Zagreb Stock Exchange**Zagrebačka burza d.d.**

Ivana Lučića 2a

10000 Zagreb

Pula, 09 December 2019

**Other non-regulated information: Termination of corporate existence of ULJANIK PLOVIDBA LNG**

Dear Sirs,

Register of the Commercial Court in Pazin, on the 07 December 2019 published a Decree by which corporate existence of ULJANIK PLOVIDBA LNG, limited liability company for maritime transport and storage, CRN 130068743, PIN 95045733908, with headquarters in Pula, Carrarina 6 (hereinafter referred to as: ULJANIK PLOVIDBA LNG) was terminated through a shortened procedure without liquidation.

ULJANIK PLOVIDBA LNG will be stricken from the Court Registry upon validity of the Decree.

The decision concerning registration of the termination of corporate existence of ULJANIK PLOVIDBA LNG through the shortened procedure without liquidation was passed following the resolution of its members ALPHA ADRIATIC d.d. of Pula and ETCA CASPIAN LIMITED of Larnaca, Cyprus, each participating with 50% stake in the company, due to inability to complete planned LNG projects caused by the international sanctions.

ALPHA ADRIATIC d.d.