

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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ZAGREB STOCK EXCHANGE INC.

**Ivana Lučića 2a
10 000 Zagreb**

Pula, 28.08.2018.

Dear Sirs,

In accordance with the provisions of the Capital Market Act and Exchange Rules we hereby announce that the General Meeting of ULJANIK PLOVIDBA d.d. (the Company) was held on the 28th of August 2018 within the premises of the Company.

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 on the 20th of July 2018 within the Company's General Meeting Notice on the website of the competent court register, the Company and 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.

Best regards,

ULJANIK PLOVIDBA d.d.
Dragutin Pavletić, Director