

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)
Miramarska 24b
10 000 Zagreb

OTS HINA

Pula, 30. 08. 2013.

Dear Sirs,

On 30th day of August 2013, at Company's headquarters, the General Meeting of ULJANIK PLOVIDBA d.d. has been held.

In accordance with the announced Agenda and the proposed Resolutions, the following

RESOLUTIONS

have been passed:

- Ad 2. The Director's Report on the state and business activity of the Company for the year 2012 is accepted.
- Ad 3. The Company's Supervisory Board's Report on the performed supervision of the management of the Company in the business year 2012 is accepted.
- Ad 4. ULJANIK PLOVIDBA's net profit for the year 2012 in the amount of 42.530.311,40 kunas is distributed as follows:
- the amount of 2.126.515,57 kunas in statutory reserves,
 - the amount of 40.403.795,83 kunas as undistributed profit.
- Ad 5.
1. Clearance for the 2012 business year is given to the members of the Company's Supervisory Board, approving their work and the way in which they performed supervision of the management of the Company :
- Amra Pende – president of the Supervisory Board
Anton Brajković – member of the Supervisory Board
Darko Šorc – member of the Supervisory Board
2. Clearance for the 2012 business year is given to Mr. Dragutin Pavletić – Director of the Company, approving his work and the way in which he managed the Company.
- Ad 6. REVIDAS Revizija i konzalting d.o.o. with headquarters in Pula, Vukovarska 47, are nominated Company's Auditors for the business year 2013.

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