

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 27.08.2018.

Dear Sirs,

In accordance with the provisions of Regulation (EU) No 596/2014 on market abuse, the Capital Market Act, the Companies Act and Exchange Rules we hereby announce that the employees of ULJANIK PLOVIDBA d.d., Carrarina 6, Pula, have appointed Mr Robert Banko employed in the position of Financial Manager, to be their representative in the Supervisory Board of ULJANIK PLOVIDBA d.d. for the period of four years starting from the 29th of August 2018.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director