

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

---

Carrarina 6, 52100 Pula, Hrvatska  
MB 3292754  
OIB 49693360447

Tel +385 52 211544  
+385 52 212955

Fax +385 52 211339

E-mail: uljanik-plovidba@pu.t-com.hr

Web: www.uljaniksm.com

**THE ZAGREB STOCK EXCHANGE INC.**

**Ivana Lučića 2a**

**10 000 Zagreb**

Pula, 08. 02. 2018.

**Dear Sirs,**

**In accordance with Article 129(1) of the Exchange Rules, we hereby announce that on the 15th day of February 2018 a meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board will be held to discuss the unaudited unconsolidated and consolidated financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the fourth quarter and the whole year 2017.**

**Best regards,**

**ULJANIK PLOVIDBA d.d.**

**Dragutin Pavletić, director**