

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, 30.04.2015.

At the meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board held on 29th April 2015, the following

R E S O L U T I O N S

have been passed:

- 1.1. The Director's report on the state and business activity of the Company in the year 2014 is accepted.
- 1.2. The Company's General Meeting is proposed to pass a separate resolution of acceptance of the Director's report on the state and business activity of the Company in the year 2014.
- 2.1. Approval is given to the Annual Financial Statements for the year 2014 for ULJANIK PLOVIDBA d.d. and Group ULJANIK PLOVIDBA.
- 2.2. Approval is given to the Company's Auditors' report - REVIDAS revizija i konzalting d.o.o. on audited Annual Financial Statements for the year 2014.
- 2.3. ULJANIK PLOVIDBA d.d.'s Profit and Loss Account for the year 2014 is set out as follows:

	2014.	2013.
EARNINGS	52.140.187,44	36.504.385,61
EXPENSES	29.493.860,21	40.578.213,93
LOSS/PROFIT	22.646.327,23	-4.073.828,32
TAX	316.304,55	-
LOSS/PROFIT	22.330.022,68	-4.073.828,32

- 2.4. The consolidated Profit and Loss Account for ULJANIK PLOVIDBA's Group for the year 2014 is set out as follows:

	2014.	2013.
EARNINGS	273.146.511	252.738.008
EXPENSES	350.963.164	341.946.218
LOSS	-77.816.653	-89.208.210
TAX	316.305	-
LOSS OF MINORITY	1.368.796	2.020.346
NET LOSS	-76.764.162	-87.187.864

- 2.5. By giving approval to the Annual Financial Statements submitted by the Company's Director, the Annual Financial Statements are deemed to be determined in accordance with the Article 300d. of the Companies Act.
- 3.1. The Company's Director's proposal on profit distribution is accepted.
- 3.2. The Company's General Meeting is proposed to distribute the profit of the company ULJANIK PLOVIDBA d.d. for the year 2014 in the amount of 22.330.022,68 kunas, in such a manner as to allocate an amount of 912.809,71 kunas in statutory reserves and the remaining amount of 21.417.212,97 kunas in retained earnings.
4. The Director's report on the state and business activity of the Company in a period 01-03/2015 is accepted.

ULJANIK PLOVIDBA d.d.