

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.
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10 000 Zagreb

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

OTS HINA

Pula, 15. 07. 2013.

At the meeting of ULJANIK PLOVIDBA d.d.'s SUPERVISORY BOARD held on 12th day of July 2013 the following

RESOLUTIONS

have been passed

1. Supervisory Board's Report on the performed supervision of the management of the Company in business year 2012 is accepted.
 - 1.1. A draft proposal of acceptance of Supervisory Board's Report on the performed supervision of the management of the Company for the business year 2012 is addressed to the Company's General Meeting in order to pass a separate resolution.
2. The Director is given clearance for the year 2012 approving his work and the way in which he managed the Company.
 - 2.1. A draft proposal of a Resolution on clearance for the year 2012 to Director of the Company is addressed to the Company's General Meeting in order to pass a separate resolution.
 - 2.2. A draft proposal of a Resolution on clearance for the year 2012 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, is addressed to the Company's General Meeting in order to pass a separate resolution.
3. REVIDAS Revizija i konzalting d.o.o. with headquarters in Pula, Vukovarska 47, are nominated Company's Auditors for the business year 2013.
 - 3.1. A draft proposal of a Resolution for the Auditor's appointment for the year 2013 is addressed to the Company's General Meeting in order to pass a separate resolution.
4. Mr. Dragutin Pavletić is appointed President of the General Meeting.

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director