

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

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

Pula, 06.07.2017.

Dear Sirs,

In accordance with Article 127 of the Exchange Rules, we hereby announce that a Supervisory Board meeting was held on the 6th of July 2017 during which unaudited unconsolidated and consolidated financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the second quarter and the first half of 2017 were discussed and adopted.

The abovementioned financial statements will be submitted to the Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency and published through the Croatian News Agency and on the Company's website.

D i r e c t o r

Dragutin Pavletić