

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, 02. 12. 2014.

At the meeting of ULJANIK PLOVIDBA d.d.'s SUPERVISORY BOARD held on the 02nd December 2014, pursuant to article 38. of ULJANIK PLOVIDBA d.d.'s Bylaws, the following

RESOLUTIONS

Have been passed

1. The Director's Report on the state and business situation of the Corporation for the year 2014 is accepted, and the following is especially highlighted
 - a. Maintenance of stabile and proper business activity of the Corporation with notable positive effects related to the recovery of the shipping markets in both shipping sectors, especially in the „clean products“ tanker market;
 - b. payment of all due loan obligations;
 - c. continuation of the trend of ship chartering with first class global charterers, and their complete performance with full payment of the agreed hires,
 - d. maintenance of the longstanding full efficacy of ships;
 - e. maintenance of low ship operating expenses,
 - f. full implementation of safety and quality system on board with maintenance of positive results in all ship inspections and system activity;
 - g. further increase in quality and expertise of the employees and maintenance of high level of professionalism, with retainment of personnel both on board and on shore
 - h. high efficiency of ship management.
2. The ULJANIK PLOVIDBA Strategy until year 2030 submitted by the Director is approved

Director
Dragutin Pavletić