

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 23. 06. 2015.

At the meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board held on June 19, 2015 the following

R E S O L U T I O N S

have been passed:

- 1.1. Dragutin Pavletić, dipl. iur., born on 12 February 1960, from Premantura, Runke 24 B, PIN: 03582968321, is appointed Director of the company ULJANIK PLOVIDBA d.d., Pula, Carrarina 6, for a new mandate of five years with power to represent the Company independently and singularly.
- 1.2. The new mandate of the appointed Company's Director shall begin on July 1, 2015.
- 1.3. This Resolution shall be in full force and effect from the day of it being passed.
- 2.1. Company's Supervisory Board's Report on the performed supervision of the management of the Company in the business year 2014 is accepted.
- 2.2. The Company's General Meeting is proposed to pass a separate resolution on acceptance of the Company's Supervisory Board's Report on the performed supervision of the management of the Company in the business year 2014.
- 3.1. The Company's Director is given clearance for the business year 2014 approving his work and the way in which he managed the Company.
- 3.2. The Company's General Meeting is proposed to pass a separate resolution on giving clearance for the business year 2014 to the Company's Director approving his work and the way in which he managed the Company.
- 3.3. The Company's General Meeting is proposed to pass a separate resolution on giving clearance for the business year 2014 to members of the Company's Supervisory Board approving their work and the way in which they performed supervision of the management of the Company.
- 4.1. REVIDAS Revizija i konzalting d.o.o. with headquarters in Pula, Vukovarska 47, are appointed Auditors of the Company for the business year 2015.

- 4.2. The Company's General Meeting is proposed to pass a separate resolution on appointing REVIDAS Revizija i konzalting d.o.o. with headquarters in Pula, Vukovarska 47, Auditors of the Company for the business year 2015.
5. Mr. Dragutin Pavletić is appointed President of the General Meeting.

D i r e c t o r
Dragutin Pavletić