

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

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, 19. 09. 2012.

On the 19th of September 2012 the General Meeting of ULJANIK PLOVIDBA d.d. has been held and the following

RESOLUTIONS

have been passed

1. The Director's Report on the state and business activity of the Company in 2011. is accepted.
2. The Company's Supervisory Board's Report on the performed supervision of the management of the Company for the business year 2011. is accepted.
3. ULJANIK PLOVIDBA d.d.'s net profit for 2011. in the amount of 57.326.998,54 kunas is distributed as follows:
 - the amount of 2.866.350,00 kunas in statutory reserves,
 - the amount of 54.460,648,54 kunas as undistributed profit.
4. Clearance for the 2011. business year is given to the members of the Company's Supervisory Board:
 - Amra Pende – president of the Supervisory Board
 - Anton Brajković – member of the Supervisory Board
 - Darko Šorc – member of the Supervisory Board
- 4.1. The governance of the Company's Director, Mr. Dragutin Pavletić, is approved and Clearance for the 2011. business year is given.
5. REVIDAS Revizija i konzalting d.o.o. with headquarters in Pula are nominated as Company's Auditors for the business year 2012.

ULJANIK PLOVIDBA d.d.