

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 23.07.2019.

Dear Sirs,

In accordance with the Article 129 of the Exchange Rules, please note that in the afternoon hours of 22 July 2019, a meeting of the Supervisory Board of ULJANIK PLOVIDBA d.d. was held during which proposals of the Supervisory Board Resolutions to be put before the General Meeting of the Company were reviewed and passed. The Supervisory Board also reviewed and adopted unaudited non-consolidated and consolidated financial reports of ULJANIK PLOVIDBA d.d. and ULJANIK PLOVIDBA Group for period from 01 January to 30 June 2019, together with the interim report of the management.

Supervisory Board Resolutions will be published within the Invitation to the General Meeting, and the adopted financial reports together with the interim management report will be published in accordance with the relevant regulations.

Best regards,

ULJANIK PLOVIDBA d.d.

Igor Budisavljević, Director