

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 30.11.2018.

Dear Sirs,

The Company is hereby informing the investors that previously announced Supervisory Board meeting scheduled for the 29 November 2018 in the late afternoon has been postponed for 30 November 2018.

D i r e c t o r

Dragutin Pavletić