

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 06.10.2017.

Dear Sirs,

In accordance with Article 127 of the Exchange Rules, we hereby announce that a Supervisory Board meeting was held on the 6th of October 2017 during which unaudited non-consolidated and consolidated financial statements of ULJANIK PLOVIDBA d.d. (the "Company") and the Group ULJANIK PLOVIDBA (the "Group") for the period 01.01.-30.09.2017. together with the supporting interim management report on status and business operations of the Company and the Group were discussed and adopted. At the same meeting the Supervisory Board authorised the Company's Director to negotiate and enter into new, more favourable long-term financial arrangements including partial refinancing of the existing debt obligations.

The abovementioned financial statements will be submitted to the Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency and published through the Croatian News Agency and on the Company's website. More detailed information on new credit arrangements will be made public once they are executed.

**D i r e c t o r**

**Dragutin Pavletić**