

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 29.08.2019.

Dear Sirs,

In accordance with the Articles 114 and 128 of the Exchange Rules we hereby announce that the General Meeting of ULJANIK PLOVIDBA d.d. (the Company) was held on the 29th of August 2019 within the premises of the Company. At the General Meeting there were 305.739 votes present, representing 55.8697% of the share capital with voting powers.

All resolutions passed at the held General Meeting have been passed with a required majority and in a form proposed by the Company's Director and Supervisory Board and previously published on the 23th of July 2019 within the Company's General Meeting Notice on the website of the competent court register, the Company and the Zagreb Stock Exchange, in the Officially appointed mechanism for the central storage of regulated information of the Croatian Financial Services Supervisory Agency and in the media on the website of the Croatian News Agency.

Best regards,

ULJANIK PLOVIDBA d.d.

Igor Budisavljević, Director