

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 24.04.2018.

Dear Sirs,

In accordance with Article 129 of the Exchange Rules, we hereby notify that a previously announced Supervisory Board meeting was held on the 24th of April 2018 during which audited unconsolidated and consolidated annual financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the year 2017 together with the independent auditor's report and the management report on the Company and the Group status for the year 2017, were discussed and adopted. Being adopted by the Supervisory Board, the abovementioned audited annual financial statements are considered to be approved in accordance with the Article 300.d of the Companies Act.

At the same meeting the Supervisory Board passed a proposal for distribution of profit generated in 2017 and discussed and adopted unaudited unconsolidated and consolidated financial statements of the Company and the Group for the period 01/01-31/03/2018 together with the interim management report.

All the approved financial statements together with the supporting auditor's and management reports and the resolutions passed by the Supervisory Board at the meeting held on the 24th of April 2018 will be made public within the prescribed time frame and in accordance with the provisions of the relevant regulations.

D i r e c t o r

Dragutin Pavletić