

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

Carrarina 6, 52100 Pula, Hrvatska
MB 3292754
OIB 49693360447
Tel +385 52 211544
+385 52 212955
Fax +385 52 211339
E-mail: uljanik-plovidba@pu.t-com.hr
Web: www.uljaniksm.com

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

Pula, 29.04.2019.

Dear Sirs,

In accordance with Article 129 of the Exchange Rules, please note that the constitutive meeting of the Company's Supervisory Board was held on the 29 April 2019 as previously announced. At the said Supervisory Board meeting, Mrs. Amra Pende was elected as a President and Mr. Robert Banko was elected as a Deputy President of the Company's Supervisory Board. Audited unconsolidated and consolidated annual financial statements of ULJANIK PLOVIDBA d.d. and the Group ULJANIK PLOVIDBA for the year 2018, together with the independent auditor's report and the management report on the business status of the Company and the Group were reviewed and adopted. Following the adoption of the reviewed financial statements and the aforesaid reports, it is considered that the audited annual financial statements of the Company and the Group for the year 2018 are approved in accordance with Article 300.d of the Companies Act.

Moreover, the Supervisory Board also reviewed and adopted a proposal of the resolution regarding distribution of profit generated in 2018, discussed and adopted unaudited unconsolidated and consolidated financial statements of the Company and the Group for the period 01/01-31/03/2019 together with the interim management report and granted consent for the withdrawal of the procuration which had previously been granted to Mr. Darko Šorc.

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

Best regards,

ULJANIK PLOVIDBA d.d.

Igor Budisavljević, Director