

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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THE ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 07. 06. 2017.

Dear Sirs,

Pursuant to Article 121 of the Exchange Rules, we announce that on 6 June 2017 the previously announced session of the Supervisory Board was held at which the proposals for resolutions to be considered and adopted by the Company's General Meeting were considered and adopted. In addition to the regular proposal of the resolutions on granting discharge from liability to the Director and the members of the Supervisory Board and appointing of the auditor for the current business year, the Supervisory Board discussed and adopted the proposal for the resolution on the amendment to the Company Articles of Association by which it would propose to the General Meeting to introduce into the Articles of Association of the Company the provisions on the authorised capital and the proposal to resolve on the new place of publishing of information and disclosures of the Company.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director