ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 05.09.2018.

Dear Sirs,

Further to the query by Zagreb Stock Exchange dated 05 September 2018 about the existence of new/changed price sensitive information that could have an effect on the decline of the price of ULJANIK PLOVIDBA d.d.'s shares (hereinafter: Company), sent to the Company in lieu of article 247 of the Exchange Rules, we hereinafter provide our statement:

The Company, as an issuer, is not aware of any new circumstances or material facts that affect or may directly affect Company's share price, and which are not already reported to the Zagreb Stock Exchange.

We can only assume that the current share price decline, in spite of the positive financial results of the Company, may be a direct consequence of unverified and incorrect media reports that can be witnessed recently, and to which the Company not only reacted in a timely fashion but also undertook all legal action available to protect the reputation and honor of the Company.

Respectfully yours,

ULJANIK PLOVIDBA d.d. Dragutin Pavletić, Director