

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

THE ZAGREB STOCK EXCHANGE INC.

**Ivana Lučića 2a
10 000 Zagreb**

Pula, 02.02.2011.

Dear Sirs,

Pursuant to article 430. para 1. of the Capital Markets Act, ULJANIK PLOVIDBA d.d. with headquarters in Pula, Carrarina 6, confirms that on the 1st day of February 2011. acquired totally 200 own shares. After this acquisition, the total number of treasury shares amounts to 38.497, which represent 6,64% of the subscribed capital of the Company. The shares have been acquired at the price of 620,00 HRK per share.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director