

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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ZAGREB STOCK EXCHANGE INC.

Ivana Lučića 2a

10 000 Zagreb

Pula, 09.03.2018.

Dear Sirs,

ULJANIK PLOVIDBA d.d. received an action in which the plaintiff, Milan Šantak of Komin, shareholder in the Company, is claiming the alleged invalidity and is contesting Resolutions passed by the General Meeting of the Company on 14 July 2017. concerning the changes and amendments to the Company Statute.

ULJANIK PLOVIDBA d.d. commenced legal activities in order to protect legally passed Resolutions of the General Meeting and protect the Company from any damages that may arise as a consequence of the afore mentioned action. Legal proceedings are in course and preparatory hearing is scheduled for 24 April 2018.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director