

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 01. 06. 2017.

Dear Sirs,

In accordance with Article 121 (1) of the Exchange Rules, we hereby announce that a meeting of ULJANIK PLOVIDBA d.d.'s Supervisory Board will be held on 06 June 2017 to consider draft resolutions that are to be submitted to the General Meeting for adoption.

Best regards,

ULJANIK PLOVIDBA d.d.

Dragutin Pavletić, director