

ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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

Pula, 25.04.2019.

Dear Sirs,

Please be informed that the Commercial Court in Pazin in accordance with Article 257 of the Companies Act on 23 April 2019 appointed Mr. Dubravko Kušeta, bacc. oec. from Veli Lošinj, Kaštel 28, PIN: 01763169344, as a highly respectable and competent expert, to replace the missing member of the Company's Supervisory Board, all in order for it to be able to pass legitimate resolutions. Appointed member will carry out his duties until the election of the missing member of the Supervisory Board by the General Assembly of the Company.

Best regards,

ULJANIK PLOVIDBA d.d.

Igor Budisavljević, Director