

# ULJANIK PLOVIDBA

Pomorski promet, dioničko društvo

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**THE ZAGREB STOCK EXCHANGE INC.**

**Ivana Lučića 2a  
10 000 Zagreb**

Pula, 18.04.2011.

## ULJANIK PLOVIDBA Supervisory board

Pursuant to Article 45. para 2. I propose that the Supervisory board of the Company meets on the 21st April 2011. at 09.00 hours at ULJANIK PLOVIDBA premises, and propose the following

### AGENDA

1. Report on the state and business activity of the Company in 2010.
2. Report of the Supervisory Board on the performed supervision of the management of the Company for the year 2010
3. Yearly financial reports for 2010.
4. Profit distribution
5. Clearance to the Supervisory board and Director
6. Appointment of Auditors
7. Acquisition of Company shares
8. Appointment of General Meeting President

Best regards,  
ULJANIK PLOVIDBA d.d.  
Dragutin Pavletić, director