



Ploče, 20 February 2025

**ZAGREB STOCK EXCHANGE**

LEI 74780000POWHNTXN1633

**CROATIAN FINANCIAL SERVICES SUPERVISORY  
AGENCY (HANFA)**

Home member  
state *Croatia*

ISIN *HRLKPCRA0005*

**CROATIAN NEWS AGENCY (OTS HINA)**

Security *LKPC-R-A*

**COMPANY WEBSITE**

Listing/Market  
segment *Zagreb Stock Exchange,  
Official Market*

**SUBJECT: Announcement of the Management Board and the Supervisory Board meetings for  
Luka Ploče d.d.**

In accordance with the provisions of the Capital Market Act (OG 65/18, 17/20, 83/21, 151/22, 85/24) and the Rules of the Zagreb Stock Exchange, we announce that on 24 February 2025, the following meetings will be held:

- session of the Management Board of Luka Ploče d.d. which will consider the unaudited separate financial statements of the Company Luka Ploče d.d.; and the unaudited consolidated financial statements of the Luka Ploče Group for Q4 2024.
- session of the Supervisory Board of Luka Ploče d.d. which will consider the unaudited separate financial statements of the Company Luka Ploče d.d.; and the unaudited consolidated financial statements of the Luka Ploče Group for Q4 2024.

**Luka Ploče d.d.**