



Ploče, 24 February 2025

ZAGREB STOCK EXCHANGE

LEI *74780000POWHNTXNI633*

**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
held 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 sessions were held:

- the Management Board of Luka Ploče d.d. adopted the unaudited separate financial statements of Luka Ploče d.d. for Q4 2024 and the unaudited consolidated financial statements of the Luka Ploče Group for Q4 2024.
- the Supervisory Board of Luka Ploče d.d. approved the unaudited separate financial statements of Luka Ploče d.d. for Q4 2024 and the unaudited consolidated financial statements of the Luka Ploče Group for Q4 2024.

Luka Ploče d.d.