



Ploče, 25 July 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 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 29 July 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 Q2 2025.
- 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 Q2 2025.

**Luka Ploče d.d.**