



Ploče, November 23rd 2023

**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: Notice on the change of function of the chairman of the Supervisory Board**

Luka Ploče d.d. informs that the previous chairman of the Supervisory Board, Mr. Zvonimir Novak, at the meeting of the Supervisory Board held on November 23, 2023, at his personal request, was relieved of his duties as chairman of the Supervisory Board, after which he will remain a member of the Supervisory Board of Luka Ploče d.d. until the end of the mandate.

At the same session, existing member of the Supervisory Board, Mr. Boštjan Napast was elected as the President of the Supervisory Board.

**Luka Ploče d.d.**