



Br.: 5071 /2021  
Ploče, 17 August 2021

**Zagreb Stock Exchange d.d.**  
**Ivana Lučića 2a**  
**10 000 Zagreb**

**SUBJECT: Response to the Periodic review of the issuer LUKA PLOČE d.d.**

According to the notification received from the Zagreb Stock Exchange d.d. (hereinafter referred to as the Stock Exchange) relating to the periodic review of the issuer Luka Ploče d.d. (hereinafter: the Issuer) irregularities were noted in reference to timely reporting to the public. The Issuer sets out the reasons for these below.

The Issuer is acquainted with the Exchange Rules and other applicable regulations which define the Issuer's obligations after listing the financial instrument on the regulated market (Regular Market), as well as the deadlines within which some of these relevant obligations must be met.

Regarding the non-public notice issued on 21 May 2021 stating that the Issuer had not fulfilled its obligation to publish its financial statements within the deadlines prescribed by the Capital Market Act (NG 65/18 and NG 17/20) since it had not submitted its annual report for 2020 to the Stock Exchange within four months from the end of the business year. The Issuer hereby notes that due to the impact of the COVID-19 pandemic on the overall business of the Issuer which resulted in a reduced number of employees and the absence of active employees due to illness and/or self-isolation obligations, delays were consequently experienced. The Issuer informed the investment public of these circumstances in a timely manner by means of a notice published on the Stock Exchange website on 20 April 2021. In addition, due to the extraordinary and unpredictable circumstances caused by the COVID-19 pandemic and the related difficulties in organising business activities given the temporary incapacity of the team members involved in audit of the annual financial statements for 2020, the auditors were not able to finalise the audit of the financial statements of the Issuer for 2020 in line with the legal deadline of 30 April 2021.

We hope that you understand and acknowledge the rationale as set out above.

We remain at your disposal for additional explanations.

Kind regards,

**CEO**

---

\_\_\_\_\_  
Hrvoje Livaja, B.Sc. Econ.