



Ploče, February 27th 2024

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 sessions to be held by the Management Board and the Supervisory Board of Luka Ploče d.d.

In accordance with the provisions of the Capital Market Act (OG 65/18, 17/20, 83/21) and the Rules of the Zagreb Stock Exchange, we announce that on February 29, 2024, the following sessions will be held:

- session of the Management Board of Luka Ploče d.d. at which the unaudited separate and consolidated financial statements for 4th quarter of 2023 will be discussed; and
- session of the Supervisory Board of Luka Ploče d.d. at which the unaudited separate and consolidated financial statements for 4th quarter of 2023 will be discussed.

Luka Ploče d.d.