

**ZAGREB STOCK EXCHANGE**

**CROATIAN FINANCIAL SERVICES SUPERVISORY  
AGENCY (HANFA)**

**CROATIAN NEWS AGENCY (OTS HINA)**

**COMPANY WEBSITE**

LEI 74780000POWHNTXNI633  
Home member state Croatia  
ISIN HRLKPCRA0005  
Security LKPC-R-A  
Listing/Market segment Zagreb Stock Exchange,  
Official Market

Ploče, 3 May 2023

**Subject: Response to the query raised by the Zagreb Stock Exchange on 3 May 2023**

LUKA PLOČE d.d. with its headquarters in Ploče, Trg kralja Tomislava 21, Company Identification Number: 51228874907 (hereinafter referred to as "the Issuer") received a query from the Zagreb Stock Exchange dated 3 May 2023 notifying the Issuer that on 3 May 2023 the share price relating to share: LKPC- R-A, evidenced a price change which has triggered the Volatility-Auction. As a result, the Issuer has been requested to provide a response in relation to whether the Issuer is aware of any new circumstances or facts that have influenced or could influence the price of the financial instrument listed on the regulated market, and which arises from information that has not previously been submitted to the Stock Exchange.

The Issuer confirms that it does not possess any new price-sensitive information that has not already been published to date.

Kind Regards,

President of the Management Board

Hrvoje Livaja

The Company is registered at the Commercial court in Split, Permanent services in Dubrovnik under the Registered Company Number (MBS): 090006523, Company Identification Number (OIB): 51228874907, The capital stock in the amount of HRK 159.186.800 was paid in full. Luka Ploče d.d. issued a total of 422.967 ordinary shares, in the nominal amount of HRK 400. President of the Management Board: Hrvoje Livaja, Member of the Management Board: Daniela Marelić

Privredna banka Zagreb d.d. Zagreb IBAN: HR4023400091510538508  
Hrvatska poštanska banka d.d. Zagreb IBAN: HR1223900011101353369  
Raiffeisenbank Austria d.d. Zagreb IBAN: HR5624840081100491016  
OTP banka d.d. Dubrovnik IBAN: HR0824070001100617393