



Ploče, 22 April 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 held 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 22 April 2025, the following sessions were held:

- the Management Board of Luka Ploče d.d. adopted the following:
  - the audited separate annual financial statements of Luka Ploče d.d. for the year ended 31 December 2024;
  - the audited consolidated annual financial statements of Luka Ploče Group for the year ended 31 December 2024;
  - the unaudited separate interim financial report of Luka Ploče d.d. for the 1<sup>st</sup> quarter of 2025; and
  - the unaudited consolidated interim financial report of Luka Ploče Group for the 1<sup>st</sup> quarter of 2025.
- the Supervisory Board of Luka Ploče d.d. approved the following:
  - the audited separate annual financial statements of Luka Ploče d.d. for the year ended 31 December 2024;
  - the audited consolidated annual financial statements of Luka Ploče Group for the year ended 31 December 2024;
  - the unaudited separate interim financial report of Luka Ploče d.d. for the 1<sup>st</sup> quarter of 2025;
  - the unaudited consolidated interim financial report of Luka Ploče Group for the 1<sup>st</sup> quarter of 2025; and
  - the convening of the General Assembly of Luka Ploče d.d..

**Luka Ploče d.d.**