



LUKA PLOČE d.d.

Trg kralja Tomislava 21, 20340 Ploče - Hrvatska • OIB: 51228874907 • www.luka-ploce.hr

Ploče, October 28th 2021

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

SUBJECT: Announcement of the convened Management Board meeting of Luka Ploče d.d.

In accordance with provisions of the Capital Market Act (Official Gazette 65/18, 17/20, 83/21) and the Rules of the Zagreb Stock Exchange, the Management Board meeting of Luka Ploče d.d. was held on October 28th 2021, at which the unaudited consolidated and unconsolidated financial statements for 3rd quarter of 2021 were discussed and adopted, and which will be published within the legal timeframe.

Luka Ploče d.d.