



# LUKA PLOČE d.d.

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

Ploče, October 30<sup>th</sup> 2023

## ZAGREB STOCK EXCHANGE

LEI 74780000POWHNTXN1633

## 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 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 30<sup>th</sup> 2023, at which the unaudited separate and consolidated financial statements for Q3 2023 were discussed and adopted.

**Luka Ploče d.d.**

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 / 22.417.251,00 EUR was paid in full. Luka Ploče d.d. issued a total of 422.967 ordinary shares, in the nominal amount of HRK 400 / 53,00 EUR. President of the Management Board: Hrvoje Livaja, Management Board member: 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  
Slatinska banka d.d. IBAN: HR9624120091139007214