



Ploče, 17 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 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 will be held:

- session of the Management Board of Luka Ploče d.d. which will consider 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 1st quarter of 2025; and
 - the unaudited consolidated interim financial report of Luka Ploče Group for the 1st quarter of 2025.
- session of the Supervisory Board of Luka Ploče d.d. which will consider 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 1st quarter of 2025;
 - the unaudited consolidated interim financial report of Luka Ploče Group for the 1st quarter of 2025; and
 - the approval and the convening of the General Assembly of Luka Ploče d.d..

Luka Ploče d.d.