



LUKA PLOČE d.d.

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

Ploče, July 27th 2023

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 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 July 27th 2023, at which the unaudited separate and consolidated financial statements for Q2 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