



Ploče, 2 June 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: Notice of the appointment of member of the Management Board

Luka Ploče d.d. informs mr. Marin Bodrušić, Zagreb, Ulica Ognjeslava Utješenovića 2, OIB: 74589224414, will be appointed as a member of the Management Board of Luka Ploče d.d., with a term of office from 1 July 2025 to 30 June 2030.

The term of office of Management Board member Daniela Marelić expires on 30 June 2025.

Luka Ploče d.d.