



LUKA PLOČE d.d.

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

Ploče, October 28th 2022

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 held 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 2022, at which the unaudited consolidated and unconsolidated financial statements for 3rd quarter of 2022 were discussed and adopted.

Luka Ploče d.d.