



Ploče, 31 July 2024

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 meeting and Supervisory Board meeting held for Luka Ploče d.d.

In accordance with the provisions of the Capital Market Act (OG 65/18, 17/20, 83/21, 151/22) and the Rules of the Zagreb Stock Exchange, we announce that on 31 July 2024, the following sessions were held:

- the Management Board of Luka Ploče d.d. adopted the following:
 - the unaudited separate financial statements of the Company Luka Ploče d.d. for Q2 2024; and
 - the unaudited consolidated financial statements of the Luka Ploče Group for Q2 2024.
- the Supervisory Board of Luka Ploče d.d. approved the following:
 - the unaudited separate financial statements of the Company Luka Ploče d.d. for Q2 2024; and
 - the unaudited consolidated financial statements of the Luka Ploče Group for Q2 2024.

Luka Ploče d.d.