



Ploče, July 4th 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 held session of the Supervisory Board of Luka Ploče d.d.**

In accordance with the provisions of the Capital Market Act (OG 65/18, 17/20, 83/21) and the Rules of the Zagreb Stock Exchange, we announce that on July 4th 2023 a session of the Supervisory Board of Luka Ploče d.d. was held where Mr. Zvonimir Novak was elected as the chairman of the Supervisory Board and Mrs. Jeni Krstičević was elected as the deputy chairman of the Supervisory Board.

**Luka Ploče d.d.**