



Ploče, February 29<sup>th</sup> 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 and the Supervisory Board meetings held  
for 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 February 29<sup>th</sup> 2024, the following sessions were held:

- session of the Management Board of Luka Ploče d.d. at which the unaudited separate and consolidated financial statements for 4<sup>th</sup> quarter of 2023 were discussed,
- session of the Supervisory Board of Luka Ploče d.d. at which the unaudited separate and consolidated financial statements for 4<sup>th</sup> quarter of 2023 were discussed.

**Luka Ploče d.d.**