



LUKA PLOČE d.d.

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

Ploče, October 28th 2020

ZAGREBAČKA BURZA d.d.

**HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH
USLUGA (HANFA)**

OTS HINA

LEI *74780000POWHNTXNI633*

Matična država
članica izdavatelja *Republika Hrvatska*

ISIN *HRLKPCRA0005*

Burzovna oznaka *LKPC-R-A*

Uređeno
tržište/segment *Zagrebačka burza d.d.,
Službeno tržište*

SUBJECT: Announcement of the held Supervisory Board meeting of Luka Ploče d.d.

In accordance with the provisions of the Capital Market Act (Official Gazette 65/18, 17/20) and the Rules of the Zagreb Stock Exchange, we announce that the meeting of Supervisory Board of Luka Ploče d.d. was held on October 28th 2020, at which the Financial statements for III. quarter of 2020 and the updated Business Plan for 2020 were adopted.

Luka Ploče d.d.