



Ploče, 26 April 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 the Management Board and the Supervisory Board meetings 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 28 April 2023, the following meetings will be held:

- session of the Management Board of Luka Ploče d.d. which will consider the following:
 - the audited unconsolidated annual financial statements of Luka Ploče d.d. for 2022;
 - the audited consolidated annual financial statements of Luka Ploče Group for 2022;
 - the unaudited unconsolidated financial statements of Luka Ploče d.d. for Q1 2023; and
 - the unaudited consolidated financial statements of Luka Ploče Group for Q1 2023.

- session of the Supervisory Board of Luka Ploče d.d. which will consider the following:
 - the audited unconsolidated annual financial statements of Luka Ploče d.d. for 2022;
 - the audited consolidated annual financial statements of Luka Ploče Group for 2022;
 - the unaudited unconsolidated financial statements of Luka Ploče d.d. for Q4 2022;
 - the unaudited consolidated financial statements of Luka Ploče Group for Q4 2022;
 - the unaudited unconsolidated financial statements of Luka Ploče d.d. for Q1 2023; and
 - the unaudited consolidated financial statements of Luka Ploče Group for Q1 2023.

and approval of convening the General Assembly of Luka Ploče d.d.

Luka Ploče d.d.