



Ploče, April 29th 2022

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 April 29, 2022, the following sessions were held:

- the Management Board of Luka Ploče d.d. adopted the following:
 - the audited unconsolidated annual financial statements of Luka Ploče d.d. for 2021;
 - the audited consolidated annual financial statements of Luka Ploče Group for 2021;
 - the unaudited unconsolidated financial statements of Luka Ploče d.d. for Q1 2022; and
 - the unaudited consolidated financial statements of the Luka Ploče Group for Q1 2022.

- the Supervisory Board of Luka Ploče d.d. approved the following:
 - the audited unconsolidated annual financial statements of Luka Ploče d.d. for 2021;
 - the audited consolidated annual financial statements of Luka Ploče Group for 2021;
 - the unaudited unconsolidated financial statements of the Luka Ploče d.d. for Q4 2021;
 - the unaudited consolidated financial statements of the Luka Ploče Group for Q4 2021;
 - the unaudited unconsolidated financial statements of Luka Ploče d.d. for Q1 2022; and
 - the unaudited consolidated financial statements of the Luka Ploče Group for Q1 2022.

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

Luka Ploče d.d.