



Ploče, 25 May 2021

**ZAGREB STOCK EXCHANGE**

**CROATIAN FINANCIAL SERVICES SUPERVISORY**

**AGENCY (HANFA)**

**CROATIAN NEWS AGENCY (OTS – HINA)**

LEI 74780000POWHNTXNI633

Home Member  
State of the issuer *Croatia*

ISIN *HRLKPCRA0005*

Stock code *LKPC-R-A*

Regulated market  
/ segment *Zagreb Stock Exchange,  
Official Market*

**SUBJECT: Notice of the convention of the 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 25 May 2021, at which the Supervisory Board deliberated on and approved the audited annual financial statements of Luka Ploče d.d. and the audited consolidated annual financial statements of the Group for the year ended 31 December 2020. The Supervisory Board also approved the unaudited Q1 2021 stand alone and consolidated results.

The Supervisory Board approved the convention of the General Assembly of Luka Ploče d.d.

**Luka Ploče d.d.**