



Ploče, September 6th 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: Resignation of member of the Supervisory Board of Luka Ploče d.d.**

In accordance with the provisions of the Capital Market Act (Official Gazette 65/18, 17/20, 83/21) and the Rules of the Zagreb Stock Exchange, we inform you that on September 6th 2023, a member of the Supervisory Board of Luka Ploče d.d. Mr. Damir Spudić, Labinska ulica 2a, Zagreb, OIB: 17083961325, resigned as a member of the Supervisory Board of Luka Ploče d.d., Trg kralja Tomislava 21, Ploče, OIB: 51228874907, LEI: 74780000POWHNTXNI633, security: LKPC-R-A, ISIN: HRLKPCRA0005, listed on the Official market of the Zagreb Stock Exchange, home member state of the issuer: Republic of Croatia.

The resignation takes effect on the day when a new member of the Supervisory Board is elected to fill the vacant position. Find attached said resignation.

**Luka Ploče d.d.**

Zagreb, 6. rujna 2023.

LUKA PLOČE d.d.  
Ploče, Trg kralja Tomislava 21  
(MBS): 090006523  
OIB: 51228874907 („Društvo“)

n/p Uprava Društva

**Predmet: Ostavka člana nadzornog odbora**

Poštovani,

Ja, niže potpisani Damir Spudić s prebivalištem u Labinskoj ulici 2A, Zagreb, OIB: 17083961325, na temelju članka 260.a Zakona o trgovačkim društvima, dajem neopozivu ostavku na mjesto člana nadzornog odbora Društva, koja ostavka stupa na snagu na dan kada se izabere novi član nadzornog odbora na upražnjeno mjesto.

S poštovanjem,



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Damir Spudić