



Ploče, 28 October 2024

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, 151/22) and the Rules of the Zagreb Stock Exchange, we announce that on 30 October 2024, the following meetings will be held:

- session of the Management Board of Luka Ploče d.d. which will consider the unaudited separate financial statements of the Company Luka Ploče d.d.; and the unaudited consolidated financial statements of the Luka Ploče Group for Q3 2024.
- session of the Supervisory Board of Luka Ploče d.d. which will consider the unaudited separate financial statements of the Company Luka Ploče d.d.; and the unaudited consolidated financial statements of the Luka Ploče Group for Q3 2024.

Luka Ploče d.d.