



LUKA PLOČE d.d.

Trg kralja Tomislava 21, 20340 Ploče - Hrvatska • OIB: 51228874907 • www.luka-ploce.hr

Ploče, July 26th 2022

ZAGREB STOCK EXCHANGE

**CROATIAN FINANCIAL SERVICES SUPERVISORY
AGENCY (HANFA)**

CROATIAN NEWS AGENCY (OTS HINA)

LEI 74780000POWHNTXNI633

Home member
state *Croatia*

ISIN *HRLKPCRA0005*

Security *LKPC-R-A*

Listing/Market
segment *Zagreb Stock Exchange,
Official Market*

SUBJECT: Announcement of the Management Board meeting 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 announce that the Management Board of Luka Ploče d.d. will hold a meeting on July 28th 2022, to discuss, amongst others, the unaudited consolidated and unconsolidated financial statements for Q2 2022.

Luka Ploče d.d.