



LUKA PLOČE d.d.

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

Ploče, May 20th 2021

ZAGREBAČKA BURZA d.d.

**HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH
USLUGA (HANFA)**

OTS HINA

LEI 74780000POWHNTXNI633

Matična država
članica izdavatelja

Republika Hrvatska

ISIN HRLKPCRA0005

Burzovna oznaka LKPC-R-A

Uređeno
tržište/segment

*Zagrebačka burza d.d.,
Službeno tržište*

SUBJECT: Announcement 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. will be held on May 24th 2021, at which the Supervisory Board will deliberate the financial statements of the prior period, and the annual financial statements of Luka Ploče d.d. and consolidated annual financial statements of Group Luka Ploče for 2020, and consider approving the convening of the General Assembly of Luka Ploče d.d.

Luka Ploče d.d.