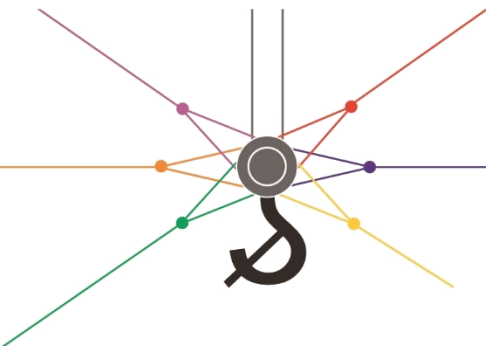




Ploče, 27 October 2025

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 held for Luka Ploče d.d.

In accordance with the provisions of the Capital Market Act (OG 65/18, 17/20, 83/21, 151/22, 85/24) and the Rules of the Zagreb Stock Exchange, we announce that on 27 October 2025, the following sessions were held:

- the Management Board of Luka Ploče d.d. adopted 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 2025.
- the Supervisory Board of Luka Ploče d.d. adopted 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 2025.

Luka Ploče d.d.