



LUKA PLOČE d.d.

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

Ploče, October 21st 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 held Management Board and Supervisory Board meetings 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, the meetings of Management Board and Supervisory Board of Luka Ploče d.d. were held on October 21st 2021, and we announce that the Supervisory Board adopted the unaudited consolidated and unconsolidated financial statements for II. quarter of 2021.

Luka Ploče d.d.