



Ploče, November 23rd 2023

**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: Notice of the re-appointment of President of the Management Board**

Luka Ploče d.d. informs that Mr. Hrvoje Livaja has been re-appointed as the President of the Management Board of Luka Ploče d.d., with a term of office from February 1, 2024 to January 31, 2029.

**Luka Ploče d.d.**