



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:      Announcement of the Supervisory Board meeting held for 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 meeting of Supervisory Board of Luka Ploče d.d. was held on November 23rd 2023, at which the unaudited consolidated and unconsolidated financial statements for 3rd quarter of 2023 were discussed.

**Luka Ploče d.d.**