



Ploče, April 30th 2024

**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) and the Rules of the Zagreb Stock Exchange, we announce that on April 30, 2024, the following sessions were held:

- the Management Board of Luka Ploče d.d. adopted the following:
  - the audited unconsolidated annual financial statements of Luka Ploče d.d. for 2023;
  - the audited consolidated annual financial statements of Luka Ploče Group for 2023;
  - the unaudited unconsolidated financial statements of Luka Ploče d.d. for Q1 2024; and
  - the unaudited consolidated financial statements of the Luka Ploče Group for Q1 2024.
  
- the Supervisory Board of Luka Ploče d.d. approved the following:
  - the audited unconsolidated annual financial statements of Luka Ploče d.d. for 2023;
  - the audited consolidated annual financial statements of Luka Ploče Group for 2023;
  - the unaudited unconsolidated financial statements of Luka Ploče d.d. for Q1 2024; and
  - the unaudited consolidated financial statements of the Luka Ploče Group for Q1 2024.

and approved the convening of the General Assembly of Luka Ploče d.d.

**Luka Ploče d.d.**