



Ploče, December 29th 2021

ZAGREB STOCK EXCHANGE

**CROATIAN FINANCIAL SERVICES SUPERVISORY
AGENCY (HANFA)**

CROATIAN NEWS AGENCY (OTS HINA)

LEI	74780000POWHNTXNI633
Home member state	Croatia
ISIN	HRLKPCRA0005
Security	LKPC-R-A
Listing/Market segment	Zagreb Stock Exchange, Official Market

SUBJECT: Announcement of the held Supervisory Board meeting 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, we announce that the meeting of Supervisory Board of Luka Ploče d.d. was held on December 29th 2021, at which the unaudited consolidated and unconsolidated financial statements for 3rd quarter of 2021 were discussed.

Luka Ploče d.d.