



Ploče, November 21st 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 Supervisory Board session 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 Supervisory Board session will be held on November 23rd 2023, at which the unaudited consolidated and unconsolidated financial statements for 3rd quarter of 2023 will be discussed.

Luka Ploče d.d.