



Ploče, December 27th 2021

**ZAGREBAČKA BURZA d.d.**

**HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH  
USLUGA (HANFA)**

**OTS HINA**

LEI 74780000POWHNTXNI633

Matična država  
članica izdavatelja

*Republika Hrvatska*

ISIN *HRLKPCRA0005*

Burzovna oznaka *LKPC-R-A*

Uređeno  
tržište/segment

*Zagrebačka burza d.d.,  
Službeno tržište*

**SUBJECT: Announcement of the Supervisory Board meeting**

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 meeting will be held on December 29<sup>th</sup> 2021, at which the unaudited consolidated and unconsolidated financial statements for III. quarter of 2021 will be discussed.

**Luka Ploče d.d.**