



Ploče, November 21st 2022

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 (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 21st 2022, at which the unaudited consolidated and unconsolidated financial statements for 2nd and 3rd quarter of 2022 were discussed.

Luka Ploče d.d.