

LUKA PLOČE d.d.

Trg kralja Tomislava 21, 20340 Ploče - Hrvatska • OIB: 51228874907 • www.luka-ploce.hr

LEI 74780000POWHNTXNI633

Home Member state Republic of Croatia

ISIN HRLKPCRA0005

Security LKPC-R-A

Listing/Market Zagreb Stock Exchange,

segment Official Market

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVIOSRY AGENCY (HANFA)

CROATIAN NEWS AGENCY (OTS – HINA)

Ploče, 7 May 2021.

Information about own shares

In accordance with the provisions of Article 474, paragraph 3 of the Capital Markets Act, we report that on 7 May 2021, Luka Ploče d.d. holds 1.719 treasury shares which represents 0,4064% of the company's share capital. The shares were acquired by means of authorization by the General Assembly, under the conditions stipulated by it and for the purpose of rewarding employees. The company has not repurchased its own shares since February 2013, however the share repurchasing program remains open. The company does not have an employee share scheme in place.

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