



Ploče, August 7th 2023

ZAGREB STOCK EXCHANGE

LEI *74780000POWHNTXN1633*

**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 Supervisory Board meeting 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 August 7th 2023, at which the unaudited separate and consolidated financial statements for 2nd quarter of 2023 will be discussed.

Luka Ploče d.d.