



Ploče, June 29th 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 the constituent session of the Supervisory Board of Luka Ploče
d.d.**

In accordance with the provisions of the Capital Market Act (OG 65/18, 17/20, 83/21) and the Rules of the Zagreb Stock Exchange, we announce that on July 4th 2023 the constituent session of the Supervisory Board of Luka Ploče d.d. will be held, at which the president and deputy president of the Supervisory Board of Luka Ploče d.d. will be elected.

Luka Ploče d.d.