



Ploče, 29 July 2024

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 Management Board and the Supervisory Board meetings for Luka Ploče d.d.

In accordance with the provisions of the Capital Market Act (OG 65/18, 17/20, 83/21, 151/22) and the Rules of the Zagreb Stock Exchange, we announce that on 31 July 2024, the following meetings will be held:

- session of the Management Board of Luka Ploče d.d. which will consider:
 - the unaudited separate financial statements of the Company Luka Ploče d.d.; and
 - the unaudited consolidated financial statements of the Luka Ploče Group for Q2 2024.

- session of the Supervisory Board of Luka Ploče d.d. which will consider:
 - the unaudited separate financial statements of the Company Luka Ploče d.d.; and
 - the unaudited consolidated financial statements of the Luka Ploče Group for Q2 2024.

Luka Ploče d.d.