



Ploče, 30 October 2024

**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 (OG 65/18, 17/20, 83/21, 151/22) and the Rules of the Zagreb Stock Exchange, we announce that on October 30, 2024, the following sessions were held:

- the Management Board of Luka Ploče d.d. adopted the unaudited unconsolidated financial statements of Luka Ploče d.d. for Q3 2024 and the unaudited consolidated financial statements of the Luka Ploče Group for Q3 2024.
- the Supervisory Board of Luka Ploče d.d. approved the unaudited unconsolidated financial statements of Luka Ploče d.d. for Q3 2024 and the unaudited consolidated financial statements of the Luka Ploče Group for Q3 2024.

**Luka Ploče d.d.**