



Ploče, October 26<sup>th</sup> 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 Management Board meeting of 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 Management Board of Luka Ploče d.d. will hold a meeting on October 30<sup>th</sup> 2023, to discuss, amongst others, the unaudited consolidated and unconsolidated financial statements for Q3 2023.

**Luka Ploče d.d.**