



Ploče, November 15th 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: DECISIONS ADOPTED BY GENERAL ASSEMBLY OF LUKA PLOČE j.s.c.

On November 15th 2023, the General Shareholders' Assembly of Luka Ploče j.s.c. was held at the official premises of the Company in Ploče, Trg kralja Tomislava 21.

General Assembly of Luka Ploče j.s.c. has been attended by 328.666 votes, representing 77,70% of the Company's share capital.

According to announced Agenda:

1. Opening of the General Assembly and determining the number of present and represented shareholders or their proxies
2. Adoption of the Decision on election of a member of the Supervisory Board

General assembly has adopted the following decision:

AD 2)

1. Mr. Boštjan Napast, M.Sc. of mechanical engineering, OIB: 58615656203, IX. Bukovački ogranak 19, Zagreb is elected as a member of the Supervisory Board for a period of 4 years.
2. This Decision enters into force on the day of its adoption.

PORT OF PLOČE j.s.c.