



LUKA PLOČE d.d.

Trg kralja Tomislava 21, 20340 Ploče - Hrvatska • OIB: 51228874907 • www.luka-ploce.hr

Ploče, July 31st 2025

ZAGREB STOCK EXCHANGE

LEI 74780000POWHINTXNI633

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**

Home
member state *Croatia*

CROATIAN NEWS AGENCY (OTS HINA)

ISIN *HRLKPCRA0005*

COMPANY WEBSITE

Security *LKPC-R-A*
Listing/Market *Zagreb Stock Exchange, Official*
segment *Market*

SUBJECT: Invitation to the General Assembly of Luka Ploče j.s.c.

Dear Sirs,

We hereby inform you that today, July 31st, 2025, we submitted an Invitation to the General Assembly of Luka Ploče j.s.c., which will be held on September 24th, 2025 starting at 11:00 AM at the address: Ploče, Trg kralja Tomislava 21.

The invitation for the General Assembly will be published on the Company's website www.luka-ploce.hr

Luka Ploče d.d.

LUKA PLOČE j.s.c.
MANAGEMENT BOARD

Trg kralja Tomislava 21
20340 Ploče

Ploče, July 30 2025

Pursuant to Article 277, paragraph 2 of the Companies Act (OG 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24) and Article 24, paragraph 2 of the Articles of Association of Luka Ploče j.s.c. (hereinafter: the "Company"), on July 30 2025, the Management Board of the Company passed the Decision on convening the General Assembly of the Company, and in accordance with Article 277, paragraph 3 of the Companies Act and Article 26 of the Company's Articles of Association, announces the

GENERAL ASSEMBLY
JOINT STOCK COMPANY LUKA PLOČE

which will be held on Wednesday, September 24, 2025, starting at 11:00 AM at the Company's headquarters in Ploče, Trg kralja Tomislava 21, with the following

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 the appointment of the Company's auditor for the business years 2026 and 2027

Proposed decisions:

AD 2)

Under item 2 of the agenda, the Supervisory Board proposes to the General Assembly to make the following decision:

1. KPMG Croatia d.o.o. za reviziju, Zagreb, Ulica Ivana Lučića 2A, OIB: 20963249418 has been appointed as the auditor of the Company for the business years 2026 and 2027.
2. This Decision shall enter into force on the day of its adoption.

NOTICE TO SHAREHOLDERS AND INSTRUCTIONS FOR PARTICIPATION AND EXERCISE OF VOTING RIGHTS AND SHAREHOLDERS' RIGHTS

The Company's share capital is divided into a total of 422,967 ordinary shares, each with a nominal value of EUR 53,00. Each ordinary share entitles the holder to one vote at the General Assembly, except for the Company's own (treasury) shares, i.e. shares without voting rights, of which the Company has 1,719 at the time of convening the General Assembly. The total number of shares with voting rights at the time of convening of the General Assembly is 421,248.

The right to participate in the work of the General Assembly is granted to shareholders who are registered as owners in the Central Depository and Clearing Company d.d. Zagreb on September 17, 2025, and who register their participation in the General Assembly in writing no later than 6 (six) days before the Assembly. Registration for participation is made on working days from 12:00 to 14:00 at the premises of the Company's Legal Affairs and Office Operations Department or to the e-mail address: m.kuzet@luka-ploce.hr. The day of the application deadline is not included in the above deadline. For participation in the General Assembly, the relevant balance will be the balance in the depository of the Central Depository and Clearing Company d.d. at the end of the last day of the deadline for applying for participation, on September 17, 2025.

The application must contain the name and surname or company name of the shareholder/proxy, OIB, place of residence and address of the shareholder/proxy, the account number with the CDCC of the shareholder/each shareholder represented by the proxy, the total number of shares owned by the shareholder/all shareholders represented by the proxy, and an explicit statement that the shareholder intends to participate in the work of the General Assembly.

If a shareholder is represented by a proxy at the General Assembly, a valid written power of attorney issued by the shareholder shall be submitted to the Company. The authorization to represent based on the law, or the issuance of the power of attorney, shall be proven by an extract from the court register or another register in which the legal entity is registered. The power of attorney must state the principal and the proxy, the total number of shares or votes held, and the proxy's authority to vote at the General Assembly and to perform all other actions related to the work of the General Assembly. The power of attorney shall be delivered by registered mail to the address of the company's headquarters, Ploče, Trg kralja Tomislava 21, Department of Legal Affairs and Office Operations, or in person at the premises of the Department of Legal Affairs and Office Operations, on working days from 12:00 to 14:00, or a copy of the power of attorney shall be sent to the e-mail address: m.kuzet@luka-ploce.hr, and the original shall be submitted on the day of the assembly.

Each shareholder, or his representative or proxy, shall bear the costs of his participation in the work of the General Assembly.

It is recommended to use the application forms for participation in the General Assembly and the power of attorney, which can be obtained on working days from 12:00 to 14:00 on the premises of the Company's Legal Department and are also available on the Company's website www.luka-ploce.hr.

The number of votes that an individual shareholder is entitled to at the General Assembly is determined by the balance in the depository of the Central Clearing and Depository Company d.d. (SKDD) at the end of the last day of the deadline for submitting applications for participation, on September 17, 2025.

Shareholders' proposals, stating their names and surnames, in accordance with the provisions of Article 282 of the Companies Act, must be available to the persons specified in Article 281, paragraphs 1 to 3 of the Companies Act under the assumptions specified there, if the shareholder delivers his counterproposal to the Company at the Company's address at least 14 days before the date of the General Assembly. The day the proposal is received by the Company is not included in this 14-day period. The proposal must be available on the Company's website. If a shareholder does not exercise this right, this does not result in the loss of the right to submit a counterproposal at the General Assembly. The above applies accordingly to the submission of shareholder proposals on the election of members of the Supervisory Board or on the appointment of the company's auditor.

The Management Board must provide each shareholder at the General Assembly with information on the company's business at their request, if this is necessary for the assessment of the issues on the agenda in accordance with Article 287 of the Companies Act.

If shareholders, who together hold shares in the amount of one twentieth of the Company's share capital after the General Assembly has been convened request that an item be placed on the agenda of the General Assembly and that it be published, an explanation or a proposal for a decision must be provided with each new item on the agenda. The request to place an item on the agenda must be received by the Company at least 30 days before the General Assembly. The day on which the request is received by the Company is not included in this period.

The Company shall, at least 21 days before the General Assembly, send a notice to the General Assembly to the intermediaries who deposit the Company's shares and to the shareholders' associations who voted on behalf of shareholders at the previous General Assembly, or who requested such a notice. The notice shall state the possibility of shareholders voting at the General Assembly by proxy and through the shareholders' association.

For compiling the list of shareholders, all shareholders who register their participation in the General Assembly should arrive at the meeting venue no later than one hour before the scheduled time of the General Assembly.

Written materials for the General Assembly are available to all shareholders and their proxies from the date of publication of the invitation until September 17, 2025, every working day from 12:00 to 14:00 in the premises of the Legal Affairs and Office Operations Department.

If the quorum requirements prescribed in Article 29 of the Articles of Association of Luka Ploče j.s.c. are not met at the General Assembly, a new General Assembly, with the same agenda, will be held on October 8, 2025, starting at 11:00 a.m., at the same location.

This invitation to the General Assembly and the documentation on the agenda of the General Assembly, the application form and the power of attorney are available on the website of Luka Ploče j.s.c. at the address: www.luka-ploce.hr.

**PRESIDENT OF THE
MANAGEMENT BOARD**

Hrvoje Livaja, dipl.oec.

APPLICATION FOR PARTICIPATION

at the General Assembly of the LUKA PLOČE d.d which will take place on September 24th 2025 at 11.00 a.m. at the Company's registered office in Ploče Trg kralja Tomislava 21

Name and last name of shareholder/shareholder's company:	
PIN (OIB):	
Address/registered office address:	

I, hereby apply for participation at the General Assembly of Luka Ploče d.d. scheduled for September 24th, 2025, at 11:00 AM in Ploče, registered office of the Company.

I acknowledge the fact that I have the right to participate and exercise my voting rights only if, beside my timely delivered Application, I am registered as the Company's shareholder in the Central Depository and Clearing Company Inc. on the date which is six days preceding the date of the General Assembly meeting.

If you are to be represented by a legal representative, please send the power of attorney duly attested by a Notary Public.

Date: _____

(for legal entities: position, name and last name of the authorised person, stamp)

(shareholder's signature/authorized person)

NOTE:

This application should be delivered to the company's registered Office, Ploče, Trg kralja Tomislava 21, Legal department, or to the e-mail address: m.kuzet@luka-ploce.hr, with a deadline of six days preceding the date of the General Assembly, latest by September 17th 2025.

In case that scheduled General Assembly meeting is not held due to the quorum not being met, this Power of attorney for the authorized proxy is valid for the subsequent General Assembly meeting which will take place on October 8th, 2025, at 11:00 AM.

Power of attorney AUTHORIZATION

1. Shareholder's company:	
2. Shareholder's residence/headquarter:	
3. Shareholder's address:	
4. Shareholder's PIN (OIB):	
5. Total number of shares represented by proxy:	
6. Number and name of the shareholder's account opened with the Central Depository and Clearing Company Inc being represented by the proxy:	

Hereby authorize:

Name and surname of the proxy:	
Address of the proxy:	
PIN (OIB) of the proxy:	

to represent _____ at the General Assembly of Luka Ploče d.d. Proxy is hereby authorized on behalf of _____ to vote in my name and on my behalf on all items of the Agenda of the General Assembly scheduled for:

Date of the General Assembly meeting	September 24th 2025
Venue address:	Trg kralja Tomislava 21
Commencement time of the General Assembly meeting:	11:00 a.m

In case that scheduled General Assembly meeting is not held due to the quorum not being met, this Power of attorney for the authorized proxy is valid for the subsequent General Assembly meeting which will take place on **October 8th 2025 at 11:00 a.m.**

In _____ on _____ 2025.

Power of attorney Authorization given by

This is an English courtesy translation of the original document prepared in Croatian language.