



Ploče, September 24th 2025

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: DECISION ADOPTED BY GENERAL ASSEMBLY OF LUKA PLOČE j.s.c.

Pursuant to the provisions of the Capital Market Act and the Stock Exchange Rules, Luka Ploče j.s.c. (hereinafter referred to as the Company) announces that the General Assembly of the Company has taken place today, September 24th, 2025, 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 283.873 votes, representing 67,11% 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 the appointment of the Company's auditor for the business years 2026 and 2027

General assembly has adopted the following decisions:

AD 2)

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 business years 2026 and 2027.
2. This Decision shall enter into force on the day of its adoption.

PORT OF PLOČE j.s.c.