



Ploče, June 19th 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 WEBSITEListing/Market
segment Zagreb Stock Exchange,
Official Market**SUBJECT: DECISIONS 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, June 19th, 2024 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 349.279 votes, representing 82.58% 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 adoption of the Annual Financial Statements of the Luka Ploče j.s.c. and the Consolidated Annual Financial Statements of the Luka Ploče Group for 2023 with the report and opinion of the certified auditor, the Annual Report of the Management Board on the state of the Company and the Luka Ploče Group for 2023 and the Report of the Supervisory Board on the supervision of the Company's operations in 2023
3. Adoption of the Decision on the use of the Company's profit realized in 2023
4. Adoption of the Decision on granting statement of release to the members of the Management Board for 2023
5. Adoption of the Decision on granting statement of release to the members of the Supervisory Board for 2023
6. Adoption of the Decision on the appointment of the Company's auditor for the business year 2024
7. Adoption of the Decision on approval of the Report on remuneration of members of the Management Board and members of the Supervisory Board for 2023
8. Adoption of the Decision on approval of the Remuneration policy of the members of the Management board for period of 2024-2027
9. Adoption of the Decision on the election of the President of the General Assembly of Luka Ploče j.s.c.

General assembly has adopted the following decisions:

AD 2)

1. The annual financial statements of the Luka Ploče j.s.c. for 2023 and consolidated financial statements of the Luka Ploče Group for 2023 are approved. Annual financial reports contain:
 - Balance,
 - Profit and loss account,
 - Notes to the financial statements,
 - Cash flow statement,
 - Statement of changes in equity,
 - Annual report on the state of the company.

The profit and loss account of Luka Ploče j.s.c. for 2023 in which the profit after tax in the amount of EUR 10.286.929 is stated.

The balance sheet of Luka Ploče j.s.c. as of 31 December 2023 shows the sum of assets or liabilities in the amount of EUR 97.872.025.

The profit and loss account of Luka Ploče Group for 2023 in which the profit after tax in the amount of EUR 10.735.909 is stated.

The balance sheet of Luka Ploče Group as of 31 December 2023 shows the sum of assets or liabilities in the amount of EUR 100.346.510.

2. The report of the auditing company on the performed audit of the financial statements of Luka Ploče j.s.c. for 2023 and the consolidated annual financial statements of the Luka Ploče Group for 2023 are approved.
3. The report of the Management Board on the state of the Company in the business year 2023 is approved.
4. The report of the Supervisory Board on the performed supervision of the Company's operations in the business year 2023 is approved.
5. This Decision shall enter into force on the day of its adoption.

AD 3)

1. It is determined that the Luka Ploče j.s.c. in the year ended on December 31st 2023 realized a profit in the amount of EUR 10.286.929.
2. Realized profit of Luka Ploče d.d. determined in point 1 of this Decision, shall be allocated to retained earnings.
3. This Decision shall enter into force on the day of its adoption.

AD 4)

1. Statement of release is given to the members of the Management Board of the Company for the management of the Company's affairs in 2023.
2. This Decision shall enter into force on the day of its adoption.

AD 5)

1. Statement of release is given to the members of the Supervisory Board for the performed supervision over the management of the Company's affairs in 2023.
2. This Decision shall enter into force on the day of its adoption.

AD 6)

1. PricewaterhouseCoopers d.o.o., Heinzelova 70, Zagreb, is appointed as the auditor of the Company for the business year 2024.
2. This Decision shall enter into force on the day of its adoption.

AD 7)

1. The revised Report on remuneration of members of the Management Board and members of the Supervisory Board for 2023 is approved.
2. The Report on remuneration of members of the Management Board and members of the Supervisory Board for 2023 referred to in item 1 of this Decision shall be attached to this Decision and shall form an integral part thereof.
3. This Decision shall enter into force on the day of its adoption.

AD 8)

1. The remuneration Policy for the Members of the Management Board for the period of 2024-2027 is approved.
2. The remuneration Policy for the Members of the Management Board referred to in item 1 of this Decision shall be attached to this Decision and shall form an integral part thereof.
3. This Decision shall enter into force on the day of its adoption.

AD 9)

1. Mirko Žderić, Trg Prišnica 3, Ploče, OIB: 22256413002, is elected for the President of the General Assembly of Luka Ploče j.s.c. for a term of 4 (in words: four) years.
2. This Decision shall enter into force on the day of its adoption.

PORT OF PLOCE j.s.c.