



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, April 29th 2014.
Number: 6833 /2014.

CROATIAN FINANCIAL SERVICES
AGENCY (HANFA)
Miramarska 24 b p.p. 164
10 000 ZAGREB

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 ZAGREB

Subject: Luka Ploče d.d Supervisory Board session announcement

Pursuant to the Capital Market Act and the Article 123. of the Zagreb Stock Exchange Rules hereby we wish to inform that Luka Ploče d.d. Supervisory Board session will be held on November 28th 2014.

Among other discussion items, Supervisory Board will discuss financial reports for the first nine months (Luka Ploče Company and Luka Ploče Group) and Proposed Budget for year 2015. (Company and the Group)

With respects,

President of the Board:

Capt Ivan Pavlović