



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Number: 3655/2013.

ID No: 51228874907

Ploče, June 21st 2013.

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

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 ZAGREB

Subject: Luka Ploče d.d Supervisory Board session held on June 21st 2013.

Hereby we wish to inform that Luka Ploče d.d. Supervisory Board session has been held on June 21st 2013. whereby the Supervisory Board has accepted financial reports for the period January 01st 2013. till March 31st 2013. for Luka Ploče d.d. and the Luka Ploče Group.

With respects,

President of the Board:

Capt Ivan Pavlović