



LUKA PLOČE d.d.

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

Ploče, June 29th 2020

ZAGREBAČKA BURZA d.d.

**HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH
USLUGA (HANFA)**

OTS HINA

LEI *74780000POWHNTXNI633*

Matična država
članica izdavatelja *Republika Hrvatska*

ISIN *HRLKPCRA0005*

Burzovna oznaka *LKPC-R-A*

Uređeno
tržište/segment *Zagrebačka burza d.d.,
Službeno tržište*

SUBJECT: Notice of the Supervisory Board meeting of Luka Ploče d.d.

In accordance with the provisions of the Capital Market Act (Official Gazette 65/18, 17/20) and the Rules of the Zagreb Stock Exchange, we announce that the session of Supervisory Board of Luka Ploče d.d. was held on June 26th 2020, at which the annual audited financial statements of the company Luka Ploče d.d. and Luka Ploče Group for 2019. were determined.

At the same session, the Supervisory Board gave its consent to the Management Board to convene the General Assembly on August 7th 2020.

Luka Ploče d.d.