

Ploče, January 12th 2018.

Number: 457/2018.

Ordinary share LKPC-R-A ISIN HRLKPCRA0005
Listed at the Official market of the Zagreb Stock Exchange
Notice pursuant to the Croatian Capital Market Act

Subject: Supervisory Board session announcement

Pursuant to the Zagreb Stock Exchange Rules, Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board session will be held on January 17th 2018. at 13:00 where Supervisory Board will discuss business operation plan for year 2018, work plan of Supervisory Board for year 2018. and the work plan of internal audit for the year 2018.

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