



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Number: 3617 /2013.
Ploče, June 18th 2013.

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

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 ZAGREB

Subject: Announcement of Luka Ploče d.d Supervisory Board session

Pursuant to the Capital Market Act and the Rules of the Zagreb Stock Exchange we hereby announce that Luka Ploče d.d. Supervisory Board session will be held on June 21st 2013. Where, among other discussion items, the Supervisory Board will discuss consolidated and non consolidated financial reports for the first quarter of year 2013.

With respects,

President of the Board:

Capt Ivan Pavlović