

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

HANFA – Croatian financial
services supervisory Agency
Miramarska cesta 24 b

HANFA Official Register of prescribed information

ZAGREB STOCK EXCHANGE
Ivana Lučića 2 a, 10000 Zagreb

HINA – The Croatian news agency Ots@hina.hr

Ploče, May 15th 2019.

Subject: Luka Ploče d.d. 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 May 20th 2019. at 16:00 where Supervisory Board will discuss audited annual financial reports of Luka Ploče company and Luka Ploče Group for year 2018, operation of the Company in the period 01.01.-31.03. 2019. and passing of the Decision of convoking the Luka Ploče General Assembly.

Luka Ploče d.d.

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