

Ploče, December 13th 2017.

Protocol No: 8459 /2017.

ZAGREB STOCK EXCHANGE

HANFA – Croatian financial services

supervisory Agency

HINA – The Croatian news agency

Subject: Notice on the Resignation of a Supervisory Board member

Hereby we notify that the Management Board of Luka Ploče d.d. (the Company) has received a resignation statement from Mr. Krešimir Gjenero, in which he resigns from his position as a member of the Company’s Supervisory Board effective on December 31st , 2017., and sends his thanks for cooperation over the past years.

With respects,

President of the Board:

 Capt Ivan Pavlović