



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Number: 5535 / 2012.
PIN: 51228874907
Ploče, June 15th 2012.

CROATIAN FINANCIAL SERVICES
AGENCY (HANFA)

Miramarska 24 b p.p.164

10 000 ZAGREB

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a

10 000 ZAGREB

Subject: Announcement of Luka Ploče d.d. Supervisory Board session
to be held on June 21st 2012.

Pursuant to the Capital Market Act and the Rules of the Zagreb Stock Exchange we hereby announce that Luka Ploče d.d. Supervisory Board's session will be held on June 21st 2012 where, among other discussion items, following items shall be reviewed:

- Unaudited non consolidated report for period 01.01.- 31.03.2012. for Luka Ploče d.d.
- Unaudited consolidated report for period 01.01.-31.03.2012. for Luka Ploče Group.

With respects,

President of the Board:

capt. Ivan Pavlović dipl. ing.