



# LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

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Croatian Financial Services  
Supervisory Agency (HANFA)  
Miramarska 24b p.p. 164  
10000 Zagreb

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## ZAGREB STOCK EXCHANGE

Ivana Lučića 2a  
10 000 ZAGREB

Subject: Notice of changes in the percentage of voting rights

Pursuant to the Article 428. of the Capital Market Act, we hereby inform You about the notification received from the Government Asset Management Agency of Republic of Croatia (AUDIO) on November 8th 2011. whereby they have informed us that pursuant to the effected Decision on sale of 23,25% (51.771 shares) shares to Luka Ploče Group's employees, they have fallen from 44,37% (98.780. shares) to 21,12 % (47.009 shares), and on October 24th 2011. we have recieved notification from the same entity: Government Asset Management Agency (AUDIO) whereby they informed that they have not participated in the process of subscription of shares in IPO which resulted in Government Asset Management Agency of Republic of Croatia (AUDIO)'s fall in participation in capital stock of the Issuer from 21,12% to 11,11 % (47.009 shares ), and Croatian Pension Insurance Institute (HZMO) has fallen from 16,84% to 8,86% (37.493 shares) of total voting rights of Issuer.

Sincerely,

Director:

Capt. Ivan Pavlovic

