

LUKA PLOČE d.d.
P L O Č E
Trg kralja Tomislava 21

Number: 5555/2018

Ploče, July 20th 2018.

Subject: Notice on the held session of the General Assembly of Luka Ploče d.d

On July 20th 2018. the General Shareholders' Assembly of Luka Ploče d.d. was held at the official premises of the Company, Ploče, Trg kralja Tomislava 21. General Assembly of Luka Ploče d.d. has been attended by 328.067 votes representing 77,563 % of the Company's capital

General Assembly has unanimously adopted following Decisions:

DECISION

On adopting of the Management Board's Report on the Status and Business Operations of the Company for business year 2017.

Management Board's Report on the Status and Business Operations of the Company for business year 2017. is adopted.

DECISION

On adopting of the Supervisory Board Report on supervision of management of business operations of the Luka Ploče d.d. Company for business year 2017.

Supervisory Board Report on supervision of management of business operations of the Luka Ploče d.d. Company for business year 2017. is adopted.

DECISION

On adopting of the Auditor's Report on performed audit of financial statements for year 2017. and of consolidated annual financial report for business year 2017.

Auditor's Report on performed audit of company's financial statements of Luka Ploče d.d. for year 2017, and of consolidated annual financial report of Luka Ploče Group for business year 2017. is adopted.

DECISION

On adopting of annual financial statements of the Company for year 2017. and of consolidated annual financial report for business year 2017.

Financial statements of Luka Ploče d.d. for year 2017. and the consolidated annual financial report of Luka Ploče d.d for business year 2017. are adopted.

Annual financial statements comprise:

- Balance sheet & profit and loss account
- Notes to financial statements
- Cash flow statement
- Change in capital statement
- Annual report of the position of the Company

Profit and loss account of Luka Ploče d.d. for year 2017. presents the profit after taxation in amount of 518.488,17 Kn, while the Balance sheet on date December 31st 2017. presents total Capital + Liabilities in amount of 565.538.064,17 Kn.
Profit & loss account of Luka Ploče Group presents the profit after taxation in amount of 1.257.210,00 Kn, while the Balance sheet on date December 31st 2017. presents total Capital + Liabilities in amount of 570.514.306,00 Kn.

DECISION
on distribution of Company's profit in business year 2017.

I. It is determined that in business year 2016. Company Luka Ploče d.d. has incurred profit of 518.488,17 Kn.

II. Incurred profit of the company Ploče Port d.d. described under I. above is to be distributed as follows:

- retained profit 518.488,17 Kn

DECISION
on issuing the approval of actions(note of release) to the Management Board for year 2017.

Note of release, approval of actions is given to the Company's Management Board for year 2017.

DECISION
on issuing the approval of actions(note of release) to the Supervisory Board for year 2017.

Note of release (approval of actions) is given to the Luka Ploče d.d. Supervisory Board for year 2017.

DECISION
on appointment of the auditor of the Company for the year 2018.

KPMG Croatia d.o.o Zagreb is appointed as the auditor of the Luka Ploče d.d. Company for the year 2018.

Luka Ploče d.d.