



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, September 28th 2016.
Number: 6199 /2016.

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

Subject: Supervisory Board session held- Notice

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board session was held on September 27th 2016. where Supervisory Board has passed the Decision on appointing Josip Jurčević the member of the Board for corporate activities. The mandate of a Management Board Member is 5 (five) years from the date of the appointment (September 27th 2016.)

Luka Ploče d.d.

Tel: +385 020 603 141
Fax: +385 020 679 170
e-mail: financije@luka-ploce.hr
web: www.luka-ploce.hr