

Ploče, May 29th 2018.

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: Luka Ploče d.d. Supervisory Board session announcement

Pursuant to the Zagreb Stock Exchange Rules, Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board session will be held on June 4th 2018. at 15:00 where Supervisory Board will discuss audited annual financial reports of Luka Ploče company and Luka Ploče Group for year 2017, operation of the Company in the period 01.01.-30.04. 2018. and passing of the Decision of convoking the Luka Ploče General Assembly.

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