



LUKA PLOČE d.d.

Trg kralja Tomislava 21, 20340 Ploče - Hrvatska • OIB: 51228874907 • www.luka-ploce.hr

Ploče, June 24th 2020

ZAGREBAČKA BURZA d.d.

**HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH
USLUGA (HANFA)**

OTS HINA

LEI *74780000POWHNTXNI633*

Matična država
članica izdavatelja *Republika Hrvatska*

ISIN *HRLKPCRA0005*

Burzovna oznaka *LKPC-R-A*

Uređeno
tržište/segment *Zagrebačka burza d.d.,
Službeno tržište*

SUBJECT: Announcement of the Supervisory Board meeting of Luka Ploče d.d.

In accordance with the provisions of the Capital Market Act (Official Gazette 65/18) and the Rules of the Zagreb Stock Exchange, we announce that the meeting of Supervisory Board of Luka Ploče d.d. will be held on June 26th 2020, at which will be discussed the audited annual financial statements of Luka Ploče d.d. and Luka Ploče Group for 2019. and the Decision on giving consent to the Board for convening the General Assembly.

Luka Ploče d.d.