

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

HANFA – Croatian financial
services supervisory Agency
Miramarska cesta 24 b

HANFA Official Register of prescribed information

ZAGREB STOCK EXCHANGE
Ivana Lučića 2 a, 10000 Zagreb

HINA – The Croatian news agency
Ots@hina.hr

Ploče, March 6th 2018.

Subject: Notification pursuant to the article 428 of the Capital Market Act

Luka Ploče d.d. with registered office in Ploče, Trg kralja Tomislava 21, OIB (Personal Identification Number) 51228874907 (hereinafter: the Company), pursuant to the Article 428. of the Capital Market Act, hereby notifies that on March 6th 2018. it has received the notification of AZ voluntary pension fund company, with registered office in Zagreb, Heinzelova 70, OIB (Personal Identification Number): 58384724129 regarding the changes in the percentage of voting rights – exceeding the voting rights threshold within the meaning of Article 413 of the Capital Market Act.

Entire notification received is published in attachment hereto.

Regards,

Luka Ploče d.d.