## LUKA**PLOČE** d.d.

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

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

Ploče, August 20th 2019.

Subject: Notification pursuant to the article 472. 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 472. of the Capital Market Act, hereby notifies that on August 20<sup>th</sup> 2019. it has received the notification from DTB Law Firm representing the company ENERGIJA NATURALIS 1.1.c. for investment and management, Gospodarska zona 13, Vukovar, OIB (Personal Identification Number): 65900776536 regarding the changes in the percentage of voting rights- exceeding the 30% voting rights threshold due to the completed procedure of takeover of the issuer's shares in accordance with the Act on Takeover of Joint- Stock Companies.

Regards, Luka Ploče d.d.