



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, 30.11.2012.

Number: 9962 /2012.

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 ZAGREB

CROATIAN FINANCIAL SERVICES
AGENCY (HANFA)

Miramarska 24 b
10 000 ZAGREB

OTS HINA

Pursuant to the Article 430. paragraph 1. of the Capital Market Act, LUKA PLOČE d.d. with headquarters in Ploče, Trg kralja Tomislava 21, hereby confirms it has acquired total of 292 own shares which represents 0,0690% of the subscribed capital of the Company. After this acquisition the total number of treasury shares amounts to 672 which represents 0,1589% of the subscribed capital of the Company. Acquiring transaction has been made on November 11th 2012. The Shares have been acquired at the price of 590,01 HRK per share in accordance with the Buy-back of own shares Programme dated November 28th 2012.

With respects,

President of the Management Board:

Capt. Ivan Pavlović