



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, December 31st 2012.

Number: 10824 /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 228 own shares which represents 0,0539% of the subscribed capital of the Company. After this acquisition the total number of treasury shares amounts to 1433 which represents 0,3388% of the subscribed capital of the Company. Acquiring transaction has been made on December 28th 2012. The Shares have been acquired at the price of 591,95 HRK per share in accordance with the Buy-back of own shares Programme dated November 28th 2012.

With respects,

President of the Board:

Capt. Ivan Pavlović