

Zagreb, 17 December 2013
Reg. No: 166/13-ILJ

**Croatian Financial Services
Supervisory Agency**

**Miramarska 24b
10000 Zagreb**

Re: Luka Ploče d.d. share disposal report

Pursuant to Article 464, paragraph 3 of the Capital Market Law, we hereby report the disposal of shares issued by Luka Ploče d.d. for AZ Profit pension fund under the management of Allianz ZB d.o.o. voluntary pension funds management company.

Pursuant to paragraph 5 of the above mentioned article, we hereby report the following:

- 1) Name of the entity performing managerial duties with the issuer, or if it is applicable, name of the entity closely connected with that entity:
Krešimir Gjenero, member of Luka Ploče d.d.'s Supervisory Board and also director of Allianz ZB d.o.o. voluntary pension funds management company.
- 2) Reason for reporting obligation:
Reporting obligation arises from Article 464, paragraph 3 of the Capital Market Law, related to paragraph 2, item 4 of the same Article.
- 3) Name of the relevant issuer:
Luka Ploče d.d., Trg kralja Tomislava 21, 20 340 Ploče
- 4) Financial instrument description: share with the ticker LKPC-R-A, HRLKPCRA0005
- 5) Transaction Type: sale of shares.
- 6) Transaction date and place: Zagreb, 17 December 2013
- 7) Transaction price and volume:
A total of 2,700 shares disposed at the price of HRK 445.500000.

Dinko Novoselec
Procurator



Allianz ZB d.o.o.
društvo za upravljanje
dobrovoljnim mirovinskim fondovima
ZAGREB 1

To be delivered to:
Luka Ploče d.d., Trg kralja Tomislava 21, 20 340 Ploče