



LUKA PLOČE d.d.

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ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY
AGENCY (HANFA)

CROATIAN NEWS AGENCY (OTS – HINA)

LEI 74780000POWHNTXNI633

Home Member state *Republic of Croatia*

ISIN *HRLKPCRA0005*

Security *LKPC-R-A*

Listing/Market segment *Zagreb Stock Exchange,
Official Market*

Ploče, 19th June 2020.

SUBJECT: Notice of the meeting of the Supervisory Board of the Port of Ploče d.d.

In accordance with the provisions of the Capital Market Act (OG 65/18) and the Rules of the Zagreb Stock Exchange, we would like to inform you that on 19 June 2020 a session of the Supervisory Board of the Port of Ploče d.d. was held at which the work of the Management Board for the period covered from the previous meeting of the Supervisory Board was considered, the reports of the Audit Committee for 2019 have been adopted and the Supervisory Board on the performed supervision of the Port of Ploče d.d. for 2019.