

LUKA PLOČE d.d.

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

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*

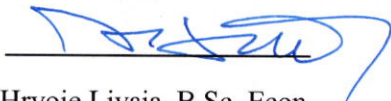
Listing/Market *Zagreb Stock Exchange,*
segment *Official Market*

Ploče, April 21st 2020.

Information about own shares

In accordance with the provisions of Article 474, paragraph 3 of the Capital Market Act, we are reporting that on 21st April 2020, Luka Ploče d.d. holds 1,719 treasury shares representing 0.4064 percent of the company's share capital. The shares were acquired on the basis of the authorization of the General Assembly, under the conditions laid down by it, for the purpose of rewarding employees. An employee share scheme has been launched and is currently active. The company does not have a share repurchasing program.

CEO


Hrvoje Livaja, B.Sc. Econ.

