

Ordinary share LKPC-R-A ISIN HRLKPCRA0005  
Listed at the Official market of the Zagreb Stock Exchange  
Notice pursuant to the Croatian Capital Market Act

Ploče, July 11<sup>th</sup> 2019.

Subject: Luka Ploče d.d. Supervisory Board session announcement

Pursuant to the Zagreb Stock Exchange Rules, Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board telephone conference session will be held on July 15<sup>th</sup> 2019. at 09:00 where, among other issues, Supervisory Board will discuss:

- Management Board's Report on business operations for I-VI of 2019.
- Information on investments
- Information on the status of the Company upon the termination of production in company Aluminij d.d. Mostar

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