



# LUKA PLOČE d.d.

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Ploče, Trg kralja Tomislava 21

Ploče, April 26<sup>th</sup> 2012.  
Number: 3520/2012.

ZAGREB STOCK EXCHANGE  
Ivana Lučića 2a  
10 000 ZAGREB

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CROATIAN FINANCIAL SERVICES  
AGENCY (HANFA)  
Miramarska 24 b  
10 000 ZAGREB

Subject: Announcement of the Supervisory Board session

Hereby we would like to announce that Luka Ploče d.d. Supervisory Board's session will be held on April 30<sup>th</sup> 2012. where, among other discussion items, Ploče Port Group's Business Report for year 2011. and Annual financial reports for year 2011. shall be reviewed.

With respects,

Luka Ploče d.d.