

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

HANFA – Croatian financial
services supervisory Agency
Franje Račkoga 6, 10000 Zagreb

HANFA Official Register of Regulated Information

ZAGREB STOCK EXCHANGE
Ivana Lučića 2 a, 10000 Zagreb

HINA – The Croatian news agency

Ploče, July 15th 2019.

Subject: Luka Ploče d.d. Supervisory Board session - Notice

Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board telephone conference session has been held on July 15th 2019. at 09:00 whereon Supervisory Board has discussed the Management Board's Report on business operations for I-VI of 2019., report on investments and information on the status of the Company upon the closure of production in company Aluminij d.d. Mostar.

This notice is available to the public on the website of the Zagreb Stock Exchange, the website of the Company, in the Official Register of Regulated Information (HANFA) and has been delivered to HINA for publication.

Luka Ploče d.d.