

Ploče, December 17<sup>th</sup> 2018.

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

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

Pursuant to the Zagreb Stock Exchange Rules, Luka Ploče d.d. hereby informs that 68<sup>th</sup> Luka Ploče d.d. Supervisory Board session will be held on December 19<sup>th</sup> 2018. at 12:00 where Supervisory Board will discuss:

- Management Board's Report for period I-XII of 2018.
- Business Plan for year 2019.
- Interim Audit Plan for 2019.
- Relieving from duty of the President of the Management Board Ivan Pavlović due to retirement
- Appointing of President of the Management Board
- Relieving from duty of the member of the Board for corporate activities Josip Jurčević upon personal request
- Amendment to the Management Board Rules of Procedure

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