



# LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, February 27<sup>th</sup> 2012.  
Number: 1477 /2012.

ZAGREB STOCK EXCHANGE  
Ivana Lučića 2a  
10 000 ZAGREB

---

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

**Subject: Notice - Supervisory Board session held**

we would like to inform that Luka Ploče d.d. Supervisory Board session has been held on February 24<sup>th</sup> 2012. with commencement at 13.00 o'clock, whereby the Supervisory Board has acknowledged and discussed the unaudited annual financial reports and the Management Board's Report for Luka Ploče d.d. and Luka Ploče Group for year 2011.

At the session the Supervisory Board has released the Management - Director of the company Mr. Ivan Pavlović, and has appointed the new Management Board, for five years term, consisting of three members:

- Mr. Ivan Pavlović President of the Management Board OIB:23958392862,
- Mrs. Željka Dodig Member of the Management Board for financial affairs OIB:19986467318,
- Mr. Tomo Krilić Member of the Board for sale and marketing OIB:55775047972.

Mandate of the Management Board's President and members starts as of the date of the Decision.

With respects,

Director;

---

Capt Ivan Pavlović