



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

HANFA – Croatian financial
services supervisory Agency
Miramarska cesta 24 b

HANFA Officially appointed mechanism
for the central storage of regulated information

ZAGREB STOCK EXCHANGE
Ivana Lučića 2 a, 10000 Zagreb

HINA – The Croatian news agency
Ots@hina.hr

Ploče, June 13th 2017.
Number: 3800 /2017.

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: Supervisory Board session held - Notice

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules, Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board session was held on June 12th 2017 where Supervisory Board has passed financial reports of Luka Ploče company and Luka Ploče Group for period I-V of 2017.

At the same session of the Supervisory Board of Luka Ploče d.d, Mr. Pavao Vujnovac, Bukovački Ogranak IX 19a, Zagreb is new appointed president of the. Supervisory Board of Luka Ploče d.d.

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