



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

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

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 ZAGREB

Subject: Luka Ploče d.d Supervisory Board session held on December 21st 2012.

Pursuant to the Capital Market Act and the Rules of the Zagreb Stock Exchange hereby we wish to inform that Luka Ploče d.d. Supervisory Board session has been held on December 21st 2012, whereby the Supervisory Board has accepted financial reports for the period January 01st 2012. till September 30th 2012. for Luka Ploče d.d. and the Luka Ploče Group, and has taken note of the business plan for year 2013.

With respects,

President of the Board:
Capt. Ivan Pavlović