

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, September 9<sup>th</sup> 2019.

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

Pursuant to the Zagreb Stock Exchange Rules, Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board constitutive session will be held on September 12<sup>th</sup> 2019. at 12:00 at Ploče, Trg kralja Tomislava 21.

President of the Management Board  
Hrvoje Livaja B.Sc. Econ