



# LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, December 20<sup>th</sup> 2016.  
Number: 8251 /2016.

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 December 19<sup>th</sup> 2016. At the session the Supervisory Board has, among other items, discussed business plan for the year 2017. and plan of activities of the Supervisory Board in year 2017. and has passed the Decisions on adoption of proposed business plan for the year 2017. and plan of activities of the Supervisory Board in year 2017.

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