



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: Notification on Luka Ploče d.d Supervisory Board session held on October 5st 2012.

On October 5st 2012. the Supervisory Board session of the Luka Ploče d.d. was held whereby the Supervisory Board has accepted financial reports for the period 01st 2012. till .June 30st 2012.for Luka Ploče d.d. and the Luka Ploče Group.

With respects,

President of the Board

Capt Pavlović Ivan