



# LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, February 26<sup>th</sup> 2016.  
Number: 1369/2016.

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a

10 000 ZAGREB

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CROATIAN FINANCIAL SERVICES

AGENCY (HANFA)

Miramarska 24b

10 000 ZAGREB

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**Subject: Luka Ploče d.d Supervisory Board session held- Notice**

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules we hereby inform that Luka Ploče d.d. Supervisory Board session was held on February 25th 2016. where audited annual financial reports of the Luka Ploče Company and Luka Ploče Group for year 2015. have been established.

At the same session, the Supervisory Board appointed the Management Board consisting of: Ivan Pavlović- President of the Board, Željka Dodig- member of the Board for financial affairs, Tomo Krilić- member of the Board for sales and marketing and Marko Lončarević- member of the Board for development and investments.

General Assembly of Luka Ploče d.d. is convoked for April 25th 2016.

President of the Board:

capt. Ivan Pavlović