



# LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

LUKA PLOČE d.d.  
Number: 3197 / 14.  
Ploče, June 27<sup>th</sup> 2014.

**Subject: Notice on the held session of the General Assembly of Luka Ploče d.d. and its decisions**

On June 27<sup>th</sup> 2014. the General Shareholders' Assembly of Luka Ploče d.d. was held at the official premises of the Company, Ploče, Trg kralja Tomislava 21. General Assembly of Luka Ploče d.d. has been attended by 274.402 votes representing 64,88% of the Company's capital.

According to the published agenda for the General Assembly meeting, following decisions have been adopted:

**Ad.2.**

**DECISION**

Management Board's Report on the Status and Business Operations for business year 2013. is adopted.

**Ad.3.**

**DECISION**

**on passing of the Supervisory Board Report on supervision of management of business operations of the Luka Ploče d.d. Company for business year 2013**

Supervisory Board Report on supervision of management of business operations of the Luka Ploče d.d. Company for business year 2013 is adopted.

**Ad.4.**

**DECISION**

**Auditor's Report on performed audit of financial statements of Luka Ploče d.d. for year 2013, and of consolidated annual financial report of Luka Ploče d.d for business year 2013.**

Auditor's Report on performed audit of financial statements of Luka Ploče d.d. for year 2013, and of consolidated annual financial report of Luka Ploče d.d for business year 2013. is adopted.

**Ad.5.**

**DECISION**

**on adopting financial statements of the of Luka Ploče d.d for year 2013, and of consolidated annual financial report of Luka Ploče d.d for business year 2013.**

Financial statements of the of Luka Ploče d.d for year 2013, and of consolidated annual financial report of Luka Ploče d.d for business year 2013. are adopted.

**Ad.6.**

**DECISION**

**on covering of Luka Ploče d.d. company's loss incurred in year 2013.**

It has been determined that in business year 2013. Company Luka Ploče d.d. has incurred loss of 5.348.607,80 kuna.

II. Incurred loss of the company Ploče Port d.d. described under I. above is to be covered from the retained profit:

**Ad.7**

**DECISION**

**on issuing the note of release (approval of actions) to the Management Board of Luka Ploče d.d. for year 2013.**

Note of release (approval of actions) is given to the Company's Board for year 2011.

**Ad.8.**

**DECISION**

**on giving the Note of release (approval of actions) is given to the Luka Ploče d.d. Supervisory Board for year 2013.**

Note of release (approval of actions) is given to the Luka Ploče d.d. Supervisory Board for year 2013.

**Ad.9.**

**DECISION**

**on appointment of the auditor of the Company for the year 2014.**

KPMG d.o.o Zagreb is appointed as the auditor of the Luka Ploče d.d. for the Company for the year 2014.

Luka Ploče d.d.  
President of the Board  
capt. Ivan Pavlović