

Ploče, August 7th 2020**ZAGREBAČKA BURZA d.d.
HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH
USLUGA
OTS HINA**

LEI 74780000POWHNTXNI633

Matična država *Republika Hrvatska*
članica izdavateljaISIN *HRLKPCRA0005*Burzovna oznaka *LKPC-R-A*Uređeno *Zagrebačka burza d.d.,*
tržište/segment *Službeno tržište***SUBJECT: NOTICE ON THE HELD SESSION OF GENERAL ASSEMBLY OF LUKA PLOČE d.d.**

On August 7th 2020 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 315.216 votes representing 74,52 % of the Company's capital General Assembly has adopted by a majority votes following Decisions:

DECISION**ON THE ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS OF LUKA PLOČE D.D. AND THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF LUKA PLOČE GROUP FOR 2019 WITH THE REPORT AND OPINION OF THE CERTIFIED AUDITOR, THE ANNUAL REPORT OF THE MANAGEMENT BOARD ON THE CONDITION OF THE COMPANY AND LUKA PLOČE GROUP FOR 2019 AND THE REPORT OF THE SUPERVISORY BOARD ON THE SUPERVISION OF THE COMPANY'S OPERATIONS IN 2019**

The annual financial statements of Luka Ploče d.d. and consolidated financial statements of Luka Ploče Group for 2019 are approved. Annual financial reports contain:

- Balance,
- Profit and loss account,
- Notes to the financial statements,
- Cash flow statement,
- Statement of changes in equity,
- Annual report on the state of the company.

The profit and loss account of Luka Ploče d.d. for 2019 in which the profit after tax in the amount of HRK 521,863.59 is stated.

Balance sheet of Luka Ploče d.d. as at 31 December 2019, it shows the sum of assets or liabilities in the amount of HRK 586.331.082,00.

The report of the auditing company on the performed audit of the financial statements of Luka Ploče d.d. for 2019 and the consolidated annual financial statements of Luka Ploče Group for 2019 are approved.

The report of the Management Board on the condition of the Company in the business year 2019 is approved.

The report of the Supervisory Board on the performed supervision of the Company's operations in the business year 2019 is approved.

**DECISION
ON THE USE OF THE COMPANY'S PROFIT REALIZED IN 2019**

It is established that Luka Ploče d.d. in the year ended 31.12.2019. made a profit in the amount of HRK 521,863.59.

Realized profit of Luka Ploče d.d. determined in point I of this Decision, shall be allocated to retained earnings.

**DECISION
ON GRANTING APPROVAL FOR WORK TO THE MEMBERS OF THE MANAGEMENT BOARD FOR 2019**

Approval for work is given to the members of the Management Board of the Company for the management of the Company's affairs in 2019.

**DECISION
ON GRANTING APPROVAL FOR WORK TO THE MEMBERS OF THE SUPERVISORY BOARD FOR 2019**

Approval for work is given to the members of the Supervisory Board for the performed supervision over the management of the Company's affairs in 2019.

**DECISION
ON THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE BUSINESS YEAR 2020**

KPMG Croatia d.o.o., Zagreb, Ivana Lučića 2a, is appointed as the auditor of the Company for the business year 2020.

**DECISION
ON THE ELECTION OF A MEMBER OF THE SUPERVISORY BOARD**

For a member of the Supervisory Board of Luka Ploče d.d., Damir Spudić, Labinska ulica 2 / A, Zagreb, OIB: 17083961325, is elected for a term of 4 (in words: four) years.

**DECISION
ON RECALL OF THE PRESIDENT OF THE GENERAL ASSEMBLY**

The President of the General Assembly of Luka Ploče d.d. Željka Dodig, Trg kralja Tomislava 1, Ploče, OIB: 19986467318, is recalled.

**DECISION
ON THE ELECTION OF THE PRESIDENT OF THE GENERAL ASSEMBLY**

For the President of the General Assembly of Luka Ploče d.d. Mirko Žderić, Trg Prišnica 3, Ploče, OIB: 22256413002, is elected for a term of 4 (in words: four) years.

LUKA PLOČE d.d.