

Ploče, December 12th 2019

ZAGREBAČKA BURZA d.d.

**HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH
USLUGA (HANFA)**

OTS HINA

LEI 74780000POWHNTXNI633

Matična država
članica izdavatelja *Republika Hrvatska*

ISIN *HLKPCRA0005*

Burzovna oznaka *LKPC-R-A*

Uredeno
tržište/segment *Zagrebačka burza d.d.,
Službeno tržište*

SUBJECT: Announcement of the Supervisory Board meeting of Luka Ploče d.d.

In accordance with the provisions of the Capital Market Act (Official Gazette 65/18) and the Rules of the Zagreb Stock Exchange, we announce that the meeting of Supervisory Board of Luka Ploče d.d. will be held on December 16th 2019 at 9:30 AM, at which it will be discussed about the report on the work of the Company's Management Board for the period from the previously held meeting of the Supervisory Board, the Business Plan of Luka Ploče d.d. for the year 2020, the Plan of work of the Supervisory Board for 2020, the Plan of work of the Internal Audit for the year 2020, and the recall of the Deputy President of the Management Board of Luka Ploče d.d..

Luka Ploče d.d.