



**ZAGREB STOCK EXCHANGE**

**CROATIAN FINANCIAL SERVICES SUPERVISORY  
AGENCY (HANFA)**

**CROATIAN NEWS AGENCY (OTS – HINA)**

LEI 74780000POWHNTXN1633

Home Member state *Republic of Croatia*

ISIN *HRLKPCRA0005*

Security *LKPC-R-A*

Listing/Market *Zagreb Stock Exchange,*  
segment *Official Market*

**Ploče, April 21<sup>st</sup> 2020.**

**Subject: Notice of the inability to publish the audited financial statements for 2019 and the unaudited financial statements for the 1st quarter of 2020 of Luka Ploče d.d. (Privileged information).**

Dear Sirs,

We are informing investors that, due to the coronavirus pandemic, Luka Ploče d.d., Trg Kralja Tomislava 21, Ploče, OIB:51228874907 (hereinafter: the company) will not be able to fulfill the prescribed obligations regarding the audited financial statements for the completed business year 2019 or the unaudited financial statements for the first quarter (1Q) of 2020, in the manner and within the time limits prescribed by Articles 462 and 468 of the Capital Market Act.

The reasons for non-compliance with the obligations laid down in Articles 462 and 468 of the Capital Market Act are the difficult communication and availability of necessary resources, which slowed down the processes of gathering necessary data and documentation, organization of work from home, specially prescribed working conditions and technical difficulties that resulted from the emergence of COVID-19.

The Company will publish the audited financial statements for the business year 2019 no later than June 30, 2020 as required by the "Regulations on the deadlines for submission of financial statements and accounting documents in special circumstances (OG 43/2020)" (hereinafter: regulations), while the unaudited financial statements for the first quarter of 2020 will be published by May 30, 2020 in accordance with the provisions of the aforementioned Regulations.

CEO

Hrvoje Livaja, B.Sc. Econ.

