



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Number: 8616 / 2011.

OIB: 51228874907

Ploče, 29.11.2011.

CROATIAN FINANCIAL SERVICES
AGENCY (HANFA)

Miramarska 24 b

10 000 ZAGREB

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a

10 000 ZAGREB

Subject: Announcement of Luka Ploče d.d. Supervisory Board session
to be held on December 06th 2011.

Pursuant to the Capital Market Act and the Rules of the Zagreb Stock Exchange we hereby
announce Luka Ploče d.d. Supervisory Board's session will be held on December 6th 2011.
where, among other discussion items, following items shall be reviewed:

- Unaudited non consolidated report for period 01.01.2011.- 30.09.2011. for Luka Ploče d.d.
- Unaudited consolidated report for period 01.01.2011.-30.09.2011. for Luka Ploče Group.

With respects,



Director:


Capt. Pavlović Ivan