

LUKA PLOČE d.d.
OIB:51228874907

PLOČE

Trg kralja Tomislava 21

Number: 2255 / 15

Ploče, May 11th 2015.

Subject: Notice on the held session of the General Assembly of Luka Ploče d.d., on passed decisions and on selection of the Supervisory Board's President and the Supervisory Board's Vice-president

On May 11th 2015. 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 308.895 votes representing 73,02% of the Company's capital.

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

Ad.2. Management Board's Report on the Status and Business Operations of the Company for business year 2014. is passed.

Ad.3. Supervisory Board Report on supervision of management of business operations of the Luka Ploče d.d. Company for business year 2014. is adopted.

Ad.4.

Auditor's Report on performed audit of company's financial statements of Luka Ploče d.d. for year 2014, and of consolidated annual financial report of Luka Ploče d.d. for business year 2014. is adopted.

Ad.5.

Financial statements of Luka Ploče d.d. for year 2014, and the consolidated annual financial report of Luka Ploče Group for business year 2014. are adopted.

Annual financial statements comprise:

- Balance sheet & profit and loss account
- Notes to financial statements
- Cash flow statement
- Change in capital statement
- Annual report of the position of the Company

Profit and loss account of Luka Ploče d.d. for year 2014. presents the profit after taxation in amount of 26.386.178,01 Kn, while the Balance sheet on date December 31st 2014. presents total Capital + Liabilities in amount of 435.290.471,47 Kn.

Profit & loss account of Luka Ploče Group presents the profit after taxation in amount of 29.143.720,00 Kn, while the Balance sheet on date December 31st 2014. presents total Capital + Liabilities in amount of 470.709.038,00 Kn.

Ad.6.

I. It has been determined that in business year 2014. Company Luka Ploče d.d. has incurred profit of 26.386.178,01 KN.

II. Incurred profit of the company Ploče Port d.d. described under I. above is to be distributed as follows:

- obligatory reserves 1.319.308,90 Kn
- retained profit 25.066.869,11 Kn

Ad.7.

Note of release (approval of actions) is given to the Company's Management Board for year 2014.

Ad.8.

Note of release (approval of actions) is given to the Luka Ploče d.d. Supervisory Board for year 2014.

Ad.9.

KPMG Croatia d.o.o Zagreb is appointed as the auditor of the Luka Ploče d.d. Company for the year 2015.

Ad.10.

Due to the expiry of the mandate the President of the General Assembly Željka Dodig Trg kralja Tomislava 1, MBA Economics, PI Number: 1998646737g. is dismissed from duty

Ad11..

Due to the expiry of the mandate members of the Supervisory Board are dismissed from duty:

- Darko Drozdek, born 04.07.1973. identity card No: 10444638 issued by PU
Zagreb, OIB 61373564475, Zagreb, Posilovićeva 9,
- Davorin Rudolf, born 13.02.1934.godine, identity card No.: 15634639 issued by PU
Split, OIB 43696922151, Split, Reljkovića 12
- Krešimir Gjenero, born 10.10.1970.godine, OIB 15538069055, Zagreb, Dobri Dol 48 a
- Melita Štrbić, iz Zagreba, Vincenta iz Kastva 16, MBA Economics

Ad 12.

Elected new president of the General Assembly is Željka Dodig , OIB: 19986467318, Ploče, Trg kralja Tomislava 1.

Ad 13.Elected members of the Luka Ploce d.d.Supervisory Board are:

- Darko Drozdek, OIB 61373564475, Zagreb, Posilovićeve 9,
- Davorin Rudolf, OIB 43696922151, Split, Reljkovića 12
- Krešimir Gjenero, OIB 15538069055, Zagreb, Dobri Dol 48 a
- Pavao Vujnovac, OIB: 18148522569, Vukovar, Ukrajinska 44

At the constitutive session of the Supervisory Board held on May 11th 2015. Mr. Davorin Rudolf has been elected the President of the Supervisory Board, and Mr. Krešimir Gjenero has been elected the vice-president of the Supervisory Board.

Luka Ploče d.d.
President of the Board:
Capt. Ivan Pavlovic