



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, April 19th 2016.
Number: 2754 /2016.

Ordinary share LKPC-R-A ISIN HRLKPCRA0005
Listed at the Official market of the Zagreb Stock Exchange
Notice pursuant to the Croatian Capital Market Act

Subject: Supervisory Board session announcement

Pursuant to the Zagreb Stock Exchange Rules Luka Ploče d.d. hereby announce that Luka Ploče d.d. Supervisory Board session will be held on April 25th 2016. where Supervisory Board will discuss financial reports of the Luka Ploče Company and Luka Ploče Group for period I-III 2016.

Luka Ploče d.d.
Tel: +385 020 603 141
Fax: +385 020 679 170
e-mail: financije@luka-ploce.hr
web: www.luka-ploce.hr