

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

HANFA – Croatian financial
services supervisory Agency
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ZAGREB STOCK EXCHANGE
Ivana Lučića 2 a, 10000 Zagreb

HINA – The Croatian news agency
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Ploče, May 21st 2019.

Subject: Luka Ploče d.d. Supervisory Board session - Notice

Pursuant to the Croatian Capital Market Act and the Zagreb Stock Exchange Rules, Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board session has been held on May 20th 2019. where Supervisory Board has passed audited annual financial reports of Luka Ploče company and Luka Ploče Group for year 2018. Also, at the same session, the Supervisory Board gave their consent to the Management Board for convoking the Luka Ploče General Assembly for July 19th 2019.

Luka Ploče d.d.

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