



LUKA PLOČE d.d.

Trg kralja Tomislava 21, 20340 Ploče - Hrvatska • OIB: 51228874907 • www.luka-ploce.hr

Ploče, July 1st 2020

ZAGREBAČKA BURZA d.d.
HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH
USLUGA
OTS HINA

LEI *74780000POWHNTXNI633*
Matična država *Republika Hrvatska*
članica izdavatelja
ISIN *HRLKPCRA0005*
Burzovna oznaka *LKPC-R-A*
Uređeno *Zagrebačka burza d.d.,*
tržište/segment *Službeno tržište*

PREDMET: Notification on appointment of member of Management board

Pursuant to the provisions of the Capital Market Act (OG 65/18, 17/20) and the Rules of the Zagreb Stock Exchange, we hereby inform you that on July 1st 2020 Daniela Marelić was appointed as a member of the Management Board of Luka Ploče d.d. for a term of 5 years.

Luka Ploče d.d.