

Ploče, December 19<sup>th</sup> 2018.

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: Amendment of the Luka Ploče d.d. Supervisory Board session announcement notice

Luka Ploče d.d. hereby informs that the rescheduling of the 68<sup>th</sup> Luka Ploče d.d. Supervisory Board session has occurred due to justified reasons. The Supervisory Board session that has been convoked for December 19<sup>th</sup> 2018. has been rescheduled and will be held in Zagreb on Thursday, December 27<sup>th</sup> 2018. at 12:00. The agenda of the Supervisory Board session remains unchanged.

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