

LUKA PLOČE d.d.
P L O Č E
Trg kralja Tomislava 21

Number: 5224 /2019

Ploče, July 19th 2019.

Subject: Notice on the held session of the General Assembly of Luka Ploče d.d

On July 19th 2019. at 10.00 a.m 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 337.682 votes representing 79,84 % of the Company's capital

General Assembly has adopted by a majority votes following Decisions:

DECISION

On adopting of the Management Board's Report on the Status and Business Operations of the Company for business year 2018.

Management Board's Report on the Status and Business Operations of the Company for business year 2018. is adopted.

DECISION

On adopting of the Supervisory Board Report on supervision of management of business operations of the Luka Ploče d.d. Company for business year 2018.

Supervisory Board Report on supervision of management of business operations of the Luka Ploče d.d. Company for business year 2018. is adopted.

DECISION

On adopting of the Auditor's Report on performed audit of financial statements for year 2018. and of consolidated annual financial report for business year 2018.

Auditor's Report on performed audit of company's financial statements of Luka Ploče d.d. for year 2018, and of consolidated annual financial report of Luka Ploče Group for business year 2018. is adopted.

DECISION

On adopting of annual financial statements of the Company for year 2018. and of consolidated annual financial report for business year 2018.

Financial statements of Luka Ploče d.d. for year 2018. and the consolidated annual financial report of Luka Ploče d.d for business year 2018. 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 2018. presents the profit after taxation in amount of 1.996.480,55 Kn, while the Balance sheet on date December 31st 2018. presents total Capital + Liabilities in amount of 554.094.328,33 Kn.

DECISION
on distribution of Company's profit in business year 2018.

It is determined that in business year 2018. Company Luka Ploče d.d. has incurred profit of 1.996.480,55 Kn.

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

- retained profit 1.996.480,55 Kn.

DECISION
on issuing the approval of actions(note of release) to the Management Board for year 2018.

Note of release, approval of actions is given to the Company's Management Board for year 2018.

DECISION
on issuing the approval of actions(note of release) to the Supervisory Board for year 2018.

Note of release (approval of actions) is given to the Luka Ploče d.d. Supervisory Board for year 2018.

DECISION
on appointment of the auditor of the Company for the year 2019.

KPMG Croatia d.o.o Zagreb is appointed as the auditor of the Luka Ploče d.d. Company for the year 2019.

DECISION
on the dismissal of the President of the General Assembly due to the expiration of the mandate

President of the General Assembly Željka Dodig, Ploče, Trg kralja Tomislava 1, B.Sc. Econ., OIB: 19986467318. has been dismissed from duty due to the expiration of her mandate.

DECISION
on the dismissal of three members of the Supervisory Board due to the expiration of their mandate

Due to expiration of their mandate following Supervisory board Members are dismissed from the duty:

- Pavao Vujnovac, OIB: 18148522569, Vukovar, Ukrajinska 44
- Darko Drozdek, born 04.07.1973., national Identity card No.: 10444638 issued by PU Zagreb, OIB 61373564475, Zagreb, Posilovićeva 9,

- Davorin Rudolf, born 13.02.1934., national Identity card No.: 15634639 issued by PU Split, OIB 43696922151, Split, Reljkovića 12

DECISION
on the election of the President of the General Assembly

Željka Dodig, Ploče, Trg kralja Tomislava 1, B.Sc. Econ., OIB: 19986467318. has been elected President of the General Assembly.

DECISION
on election of 3 members of the Supervisory Board

Elected members of the Supervisory Board are:

- Pavao Vujnovac, OIB: 18148522569, Vukovar, Ukrajinska 44, B.Sc. Econ
- Jeni Krstičević, OIB: 04565144651, Zagreb, Kvintička Ulica, B.Sc. Econ
- Ivan Ostojić, OIB: 56672705385, Zagreb, Kneza Ljudevita Posavskog 26, MSc Pol. sc.

Luka Ploče d.d.