



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, March 20th 2015.
Number: 1470 /2015.

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
AGENCY (HANFA)
CROATIAN NEWS AGENCY
COMPANY'S OFFICIAL WEB PAGE

Subject: Luka Ploče d.d Supervisory Board session announcement

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules hereby we announce that Luka Ploče d.d. Supervisory Board session will be held on March 23rd 2015. where, among other discussion items, Supervisory Board will discuss audited annual financial reports of the Luka Ploče Company and Luka Ploče Group for period from January 1st until December 31st of year 2014.

President of the Board:

Capt. Ivan Pavlović