



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, 07.12.2011.

Number: 8924 /2011.

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a

10 000 ZAGREB

CROATIAN FINANCIAL SERVICES

AGENCY (HANFA)

Miramarska 24 b

10 000 ZAGREB

Subject: Luka Ploče d.d Supervisory Board session held

Pursuant to the Article 160. of the Zagreb Stock Exchange Rules, Luka Ploče d.d. Trg kralja Tomislava 21, hereby informs investment public that Supervisory Board session has been held on December 06th, 2011. in the Company's premises.

Supervisory Board of Luka Ploče d.d. has accepted:

- Unaudited non consolidated report for period from 01.01.-30.09.2011.for Luka Ploče d.d.;
- Unaudited consolidated report for period from 01.01.-30.09.2011. for Luka Ploče Group.

With respects,



Director,

Capt Pavlović Ivan