



# LUKA PLOČE d.d.

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

Ploče, December 16<sup>th</sup> 2019

ZAGREBAČKA BURZA d.d.

HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH  
USLUGA (HANFA)

OTS HINA

LEI 74780000POWHNTXNI633

Matična država  
članica izdavatelja Republika Hrvatska

ISIN HRLKPCRA0005

Burzovna oznaka LKPC-R-A

Uredeno Zagrebačka burza d.d.,  
tržište/segment Službeno tržište

**SUBJECT:** Notice on the Supervisory Board meeting of Luka Ploče d.d.

In accordance with the provisions of the Capital Market Act (Official Gazette 65/18) and the Rules of the Zagreb Stock Exchange, we inform that the meeting of Supervisory Board of Luka Ploče d.d. was held on December 16<sup>th</sup> 2019 from 9:30 AM until 11:00 AM, at which all proposed decisions were passed unanimously.

Following agenda items have been adopted unanimously:

- Business Plan of Luka Ploče d.d. for the year 2020,
- Recall of the Deputy President of the Management Board and member of the Management Board for finances that comes into force on January 1<sup>st</sup> 2020.

Luka Ploče d.d.

