



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Number: 3652/2013.
OIB: 51228874907
Ploče, June 21th 2013.

CROATIAN FINANCIAL SERVICES
AGENCY (HANFA)
Miramarska 24 b
10 000 ZAGREB

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 ZAGREB

GENERAL ASSEMBLY OF LUKA PLOČE d.d., PLOČE, has been held on June 21st 2013. whereby following

DECISIONS

have been passed

Ad.2.

Management Board's Report on the Status and Business Operations of the Company for business year 2012. is adopted.

Ad.3.

Supervisory Board Report on supervision of management of business operations of the Luka Ploče d.d. Company for business year 2012. is adopted.

Ad.4.

Auditor's Report on performed audit of financial statements of Luka Ploče d.d. for year 2012, and of consolidated annual financial report of Luka Ploče Group for business year 2012. is adopted.

Ad.5.

Financial statements of Luka Ploče d.d. for year 2012, and of consolidated annual financial report of Luka Ploče Group for business year 2012. are adopted.

Ad.6.

It has been determined that in business year 2012. Company Luka Ploče d.d. has incurred loss of 28.679.806 ,36 KN.

Incurred loss of the company Ploče Port d.d. described under I. above is to be covered from the retained profit.

Ad.7.

Note of release (approval of actions) is given to the Company's Management Board for year 2012.

Ad.8.

Note of release (approval of actions) is given to the Luka Ploče d.d. Supervisory Board for year 2012.

Ad.9.

The PricewaterhouseCoopers d.o.o.Zagreb, with its headquarters in Zagreb; Alexander von Humboldt 4, registered in Commercial Court in Zagreb under the Reg. Number (MBS) 080238978, Company ID Number: 81744835353 is appointed as the auditor of the Luka Ploče d.d. Company for the year 2013.