



LUKA PLOČE d.d.

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

Ploče, April 7th 2020

ZAGREBAČKA BURZA d.d.
HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH
USLUGA
OTS HINA

LEI 74780000POWHNTXNI633
Matična država *Republika Hrvatska*
članica izdavatelja
ISIN *HRLKPCRA0005*
Burzovna oznaka *LKPC-R-A*
Uređeno *Zagrebačka burza d.d.,*
tržište/segment *Službeno tržište*

PREDMET: Announcement of change of Luka Ploče d.d. Supervisory Board member

In accordance with the provisions of the Capital Market Act (Official Gazette 65/18) and the Rules of the Zagreb Stock Exchange, we hereby inform that the Workers' Council of the Port of Ploče d.d. has adopted the Decision on the recall of Mrs. Tonka Lovrinov as the employees' representative in the Supervisory Board, and the Decision on the appointment of Mrs. Ana Marinovic as the employees' representative in the Supervisory Board for a term of four years.

Luka Ploče d.d.