



LUKA PLOČE d.d.

Ploče, Trg kralja Tomislava 21

Ploče, April 25th 2016.
Number: 2837 /2016.

Ordinary share LKPC-R-A ISIN HRLKPCRA0005
Listed at the Official market of the Zagreb Stock Exchange
Notice pursuant to the Croatian Capital Market Act

Subject: Supervisory Board session held- Notice

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board session was held on April 25th 2016. where Supervisory Board has passed financial reports of the Luka Ploče Company and Luka Ploče Group for period January 1st 2016. until March 31st 2016.

Luka Ploče d.d.

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