

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

**HANFA** – Croatian financial  
services supervisory Agency  
Franje Račkoga 6, 10000 Zagreb

**HANFA** Official Register of Regulated Information

**ZAGREB STOCK EXCHANGE**  
Ivana Lučića 2 a, 10000 Zagreb

**HINA** – The Croatian news agency

Ploče, September 12<sup>th</sup> 2019.

Subject: Luka Ploče d.d. Supervisory Board session - Notice

Pursuant to the Zagreb Stock Exchange Rules, Luka Ploče d.d. hereby informs that Luka Ploče d.d. Supervisory Board constitutive session has been held on September 12<sup>th</sup> 2019. whereon Supervisory Board has appointed Pavao Vujnovac, Personal Ident. No-OIB:18148522569, Vukovar, Ukrajinska 44, B.Sc.Econ the Supervisory Board president and Jeni Krstičević, Personal Ident. No-OIB:04565144651, Zagreb, Kvintička Ulica 51, B.Sc.Econ the Supervisory Board deputy president.

President of the Management Board  
Hrvoje Livaja B.Sc. Econ