



# LUKA PLOČE d.d.

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

Ploče, October 26th 2022

**ZAGREB STOCK EXCHANGE**

**CROATIAN FINANCIAL SERVICES SUPERVISORY  
AGENCY (HANFA)**

**CROATIAN NEWS AGENCY (OTS HINA)**

LEI *74780000POWHNTXNI633*

Home member  
state *Croatia*

ISIN *HRLKPCRA0005*

Security *LKPC-R-A*

Listing/Market  
segment *Zagreb Stock Exchange,  
Official Market*

**SUBJECT:     Announcement of the Management Board meeting of Luka Ploče d.d.**

In accordance with the provisions of the Capital Market Act (Official Gazette 65/18, 17/20, 83/21) and the Rules of the Zagreb Stock Exchange, we announce that the Management Board of Luka Ploče d.d. will hold a meeting on October 28<sup>th</sup> 2022, to discuss, amongst others, the unaudited consolidated and unconsolidated financial statements for Q3 2022.

**Luka Ploče d.d.**