



Ploče, November 16th 2022

ZAGREBAČKA BURZA d.d.

**HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH
USLUGA (HANFA)**

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 Supervisory Board meeting

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 Supervisory Board session will be held on November 21st 2022, at which the unaudited consolidated and unconsolidated financial statements for 2nd and 3rd quarter of 2022 will be discussed.

Luka Ploče d.d.