



Ploče, February 23rd 2023

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 February 28th 2023, to discuss, amongst others, the unaudited consolidated and unconsolidated financial statements for Q4 2022 and for the 2022 year end.

Luka Ploče d.d.