



LUKA PLOČE d.d.

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

Ploče, July 25th 2023

ZAGREB STOCK EXCHANGE

LEI 74780000POWHNTXNI633

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

Home member
state *Croatia*

ISIN *HRLKPCRA0005*

CROATIAN NEWS AGENCY (OTS HINA)

Security *LKPC-R-A*

COMPANY WEBSITE

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 July 27th 2023, to discuss, amongst others, the unaudited consolidated and separate financial statements for Q2 2023.

Luka Ploče d.d.