

APPLICATION FOR PARTICIPATION

at the General Assembly of the LUKA PLOČE d.d which will take place
on November 15th 2023 at 10.00 a.m. at the Company's registered office in Ploče
Trg kralja Tomislava 21

Name and last name of shareholder/shareholder's company:	
PIN (OIB):	
Address/registered office address:	

I, hereby apply for participation at the General Assembly of Luka Ploče d.d. scheduled for November 15th 2023 at 10.00 a.m. in Ploče, registered office of the Company.

I acknowledge the fact that I have the right to participate and exercise my voting rights only if, beside my timely delivered Application, I am registered as the Company's shareholder in the Central Depository and Clearing Company Inc. on the date which is six days preceding the date of the General Assembly meeting.

If you are to be represented by a legal representative, please send the power of attorney duly attested by a Notary Public.

Date: _____

(for legal persons: position, name and last name of the authorised person, stamp)

(shareholder's signature/authorized person)

NOTE:

THIS APPLICATION SHOULD BE DELIVERED TO THE COMPANY'S REGISTERED OFFICE, PLOČE, TRG KRALJA TOMISLAVA 21, LEGAL DEPARTMENT, OR TO THE E-MAIL ADDRESS: m.kuzet@luka-ploce.hr, WITH A DEADLINE OF SIX DAYS PRECEDING THE DATE OF THE GENERAL ASSEMBLY, LATEST BY November 8th 2023.

In case that scheduled General Assembly meeting is not held due to the quorum not being met, this Power of attorney for the authorized proxy is valid for the subsequent General Assembly meeting which will take place on **November 22th 2023 at 10:00 a.m.**