

REGISTRATION FOR PARTICIPATION

at the General Assembly of Luka Ploče d.d., to be held in Ploče, Trg kralja Tomislava 21, on 17 June 2026, commencing at 10:00 a.m.

Name and surname/company name of shareholder:	
Shareholder's personal identification number (OIB):	
Address/registered office of shareholder:	

I hereby register my participation in the General Assembly of Luka Ploče d.d., to be held on 17 June 2026, commencing at 10:00 a.m. at the Company's registered office, Ploče, Trg kralja Tomislava 21.

I acknowledge that I shall have the right to attend and vote at the General Assembly only if, in addition to submitting this registration, I am recorded as a shareholder in the records maintained by the Central Depository & Clearing Company 6 (six) days prior to the holding of the General Assembly.

Place and date: _____

(for legal entities: name and surname, position of the authorised person, and company seal)

(signature of shareholder/authorised person)

NOTE:

This registration must be received at the Company's registered office, Ploče, Trg kralja Tomislava 21, Legal affairs Department, or by email at: m.kuzet@luka-ploce.hr no later than 6 days prior to the holding of the General Assembly, i.e. by 10 June 2026.

If the shareholder is represented by a proxy, a power of attorney certified by a public notary must also be submitted together with this registration.