

POWER OF ATTORNEY

for representation 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 or company name of shareholder:	
Residence or registered office:	
Address:	
Personal identification number (OIB):	
Total number of shares:	
Account number with the Central Depository & Clearing Company (SKDD):	

I hereby authorise the proxy named below, in my name and on my behalf, to submit the registration for participation in the General Assembly of Luka Ploče d.d., to be held on 17 June 2026 at 10:00 a.m. in Ploče, Trg kralja Tomislava 21, to represent me at such General Assembly, to participate in its proceedings in my name and on my behalf, and to vote on all resolutions adopted thereat.

Name and surname or company name of proxy:	
Residence or registered office of proxy:	
Address:	
Personal identification number (OIB) of proxy:	

If the General Assembly is not held due to lack of quorum, this Power of Attorney shall also remain valid for any subsequent General Assembly that may, in such case, be held on 8 July 2026 at 10:00 a.m.

Place and date: _____

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

(signature of shareholder/authorised person)