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ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA  
NOVINSKA AGENCIJA

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**URED UPRAVE**

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MB: 3330494

MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, February 13, 2024.

Ur. br. LR-PU- 2/2024.

Subject: A meeting of the Supervisory Board of the company Luka Rijeka d.d. was held. - Notice.

Notification - Other information that is not prescribed information

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we inform you that on February 13<sup>th</sup>, 2024, the meeting of the Supervisory Board of the Luka Rijeka d.d., with headquarters in Rijeka, Riva 1, OIB: 92590920313, LEI: 74780000F0FHSC596W39, Ordinary share LKRI-R-A, ISIN: HRLKRIRA0007, listed on the official market of the Zagreb Stock Exchange, home member state: Republic of Croatia was held, where the competent authority of the Issuer adopted the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the 3Q 2023.

LUKA RIJEKA d.d.