



ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA
NOVINSKA AGENCIJA

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URED UPRAVE

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OIB: 92590920313

MB: 3330494

MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, July 10, 2023.

Ur. br. LR-PU- 2023.

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

Notification - Other data 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 July 10th, 2023, the meeting of the Supervisory Board of the Luka Rijeka d.d. was held, 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 where the competent authority of the Issuer adopted the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the 1Q 2023.

LUKA RIJEKA d.d.