



ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA
NOVINSKA AGENCIJA

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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, October 24th, 2025.

Ur. br. LR-PU- 2025.

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

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 October 24th, 2025, 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 2Q 2025 and re-appointed as a member of the Management Board Marin Cesarac Dorčić, from Rijeka, Nikola Cara 10, with the beginning of the new mandat on Decemberr 1, 2025..

LUKA RIJEKA d.d.