



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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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, 13th December 2021

Reg. no. LR-PU-77/2021

Subject: Announcement of the meeting of the Supervisory Board of Luka Rijeka d.d.
- notification

Pursuant to the provision of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on 08 October 2021 the meeting of the Supervisory Board of Luka Rijeka d.d. registered office in Rijeka, Riva 1, OIB: 92590920313 will be held to consider the quarterly unaudited unconsolidated and consolidated Financial Statement of Luka Rijeka d.d. for the Q3 2021.

LUKA RIJEKA d.d.