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ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA  
NOVINSKA AGENCIJA

INTERNET STRANICE DRUŠTVA

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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, April 27, 2026.

Ur. br. LR-PU-2026.

Subject: session of the Supervisory Board of 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 April 27, 2026, a session of the Supervisory Board of the Luka Rijeka d.d.. with headquarters in Rijeka, Riva 1, Croatia, 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, on which the competent authority of the Issuer adopted the audited unconsolidated and consolidated Annual financial statements of Luka Rijeka d.d. for the Y 2025.

LUKA RIJEKA d.d.