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ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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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, 27<sup>th</sup> June 2022  
Reg. no. LR-PU-20/2022

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 June 30, 2022 the meeting of the Supervisory Board of Luka Rijeka d.d. with headquarters in Rijeka, Riva 1, OIB: 92590920313 will be held to consider the Annual audited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the Y2021.

LUKA RIJEKA d.d.