



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 30nd October 2020

Reg. no. LR-PU-90/2020

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 November 5, 2020 the meeting of the Supervisory Board of Luka Rijeka d.d. will be held to consider the unaudited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the Q3 2020 and possible models of recapitalization of the Company shall be discussed.

LUKA RIJEKA d.d.