



ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA
NOVINSKA AGENCIJA

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MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 06. 08. 2026.

Ur. br. LR-PU-/2026.

Subject: Notice regarding the appointment of a Supervisory Board member of Luka Rijeka d.d.
Prescribed information

Pursuant to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby notify you that on June 19, 2026, the Workers' Council of Luka Rijeka d.d. reappointed Dragica Varljen as the workers' representative/member of the Supervisory Board of Luka Rijeka d.d., headquartered in Rijeka, Riva 1, Croatia; PIN: 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. The entry in the court register was made on July 20, 2026.

LUKA RIJEKA d.d.