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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, July 11th, 2025.

Ur. br. LR-PU-2025.

Subject: Resignation of a member of the Supervisory Board of Luka Rijeka d.d.  
Notice – Insider Information

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we hereby inform that the Company has received the resignation of the member of the Supervisory Board of Luka Rijeka d.d. Ondrej Jašek, to the position of member of the Supervisory Board of Luka Rijeka d.d. with its registered office 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. The resignation shall take effect on the day of the election of a new member of the Supervisory Board.

LUKA RIJEKA d.d.