



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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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 30, 2025
Reg. no. LR-PU-/2025

Subject: Luka Rijeka d.d. Management Board Meeting was held on

Notice - 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 July 30, 2025, a meeting of the Management 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, was held, at which the Management Board of the Company adopted the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the Q2 of 2025.
LUKA RIJEKA d.d.

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