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ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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**URED UPRAVE**

Riva 1, HR-51000 RIJEKA

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E-mail: [dionice@lukarijeka.hr](mailto:dionice@lukarijeka.hr)

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, 13 July 2022  
Reg. no. LR-PU-23/2022

Subject: The meeting of the Supervisory Board of Luka Rijeka d.d. was held  
Notification

Pursuant to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on July 13, 2022 the meeting of the Supervisory Board of Luka Rijeka d.d. with headquarters in Rijeka, Riva 1, OIB: 92590920313. was held at which the competent authority of the Issuer accepted unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the 1 Q of 2022.

LUKA RIJEKA d.d.