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ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA  
NOVINSKA AGENCIJA

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INTERNET STRANICE DRUŠTVA

**URED UPRAVE**

Riva 1, HR-51000 RIJEKA

Poštanski pretinac 146

TC: +385 51 496 000 Int. 2609

Telefon: +385 51 496 609

Telefax: +385 51 496 509

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, November 3, 2022.

Ur. br. LR-PU- 68/2022.

Subject: A meeting of the Supervisory Board of the company Luka Rijeka d.d. was held. - Notice.

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we inform you that on November 3, 2022, the meeting of the Supervisory Board of the Luka Rijeka d.d. was held, with headquarters in Rijeka, Riva 1, OIB: 92590920313, where the competent authority of the Issuer adopted the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the second and third quarters of 2022, and as a member of the Management Board for finance (CFO) was appointed Ms Marina Cesarac Dorčić, Nikole Cara 9, 51000 Rijeka, whose three-year term starts on December 1st, 2022.

LUKA RIJEKA d.d.