



ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA
NOVINSKA AGENCIJA

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URED UPRAVE

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MB: 3330494

MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR462340009117046842

Privredna banka Zagreb d.d.

Rijeka, October 12, 2023.

Ur. br. LR-PU- 2023.

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 October 12th, 2023, the meeting of the Supervisory Board of the Luka Rijeka d.d. was held, with headquarters in Rijeka, Riva 1, 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 where the competent authority of the Issuer adopted the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the 2Q 2023.

LUKA RIJEKA d.d.