



ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA
NOVINSKA AGENCIJA

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

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, August 29, 2025

Subject: General Assembly of Luka Rijeka d.d. was held with 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

Notice: Decisions of the General Assembly

On August 29, 2025, starting at 11:11 a.m., the General Assembly of Shareholders of Luka Rijeka d.d. was held at the Company's premises

The Assembly was attended by 23 shareholders or their proxies with a total of 12,635,739 votes, which makes up 93.73 % of the Company's share capital.

The Assembly discussed the agenda published on the Company's website (www.lukarijeka.hr), the Zagreb Stock Exchange d.d. (www.zse.hr), and the website of the Court Registry. All proposed decisions were adopted in accordance with the published agenda.

LUKA RIJEKA d.d.