AZ mandatory pension fund

Zagreb, 22.7.2026.

LUKA RIJEKA d. d.

Riva 1
51000 RIJEKA

Subject: Supplement to the Request to amendment the agenda contained in the Invitation to the General Meeting of Luka Rijeka d.d. convened for 25.08.2026

Pursuant to the provisions of Article 280 of the Companies Act, the shareholder of the company LUKA RIJEKA d.d., Allianz ZB d.o.o. company for the management of mandatory and voluntary pension funds from Zagreb, Ulica Vjekoslava Heinzela 70, OIB: 58384724129 (hereinafter referred to as: AZ d.o.o.), in its own name, and for the account of AZ mandatory pension fund category B, holder of 2.024.227,00 ordinary shares, AZ mandatory pension fund category A holder of 115.000,00 ordinary shares, AZ Profit voluntary open pension fund holder of 95,575.00 ordinary shares, Auto Hrvatska closed-ended voluntary pension fund holder of 863.00 ordinary shares, AZ Dalekovod closed-ended voluntary pension fund holder of 1,874.00 ordinary shares, AZ HKZP closed-ended voluntary pension fund holder of 4,388.00 ordinary shares, AZ A1 open-ended voluntary pension fund holder of 1,316.00 ordinary shares, AZ ZABA closed voluntary pension fund 6,851.00 and AZ Zagreb closed voluntary pension fund holder of 5,102.00 ordinary shares, (hereinafter collectively: funds managed by AZ d.o.o.), i.e. a total of 2.255.196,00 ordinary shares of the Company.

Proposes:

AMENDMENT TO THE PUBLISHED AGENDA
of the General Assembly of the company LUKA RIJEKA d.d. Rijeka, Riva 1, OIB: 92590920313 (hereinafter referred to as: "Company"), which will be held on August 25, 2026, starting at 11:00 AM at the Company's headquarters in Rijeka, Riva 1/11 floor, meeting room

in such a way that a new item 8 of the agenda is inserted after the published item 7 of the agenda, which reads:

8. Adoption of a decision on the election and appointment of a member of the Supervisory Board of the Company.

DECISION PROPOSAL:

Ad. 8) Shareholders' proposal for item 8 of the agenda:

- Hrvoje Pauković, OIB: 89874597025, Zagreb, Gračanska cesta 185A, independent within the meaning of the provisions of Article 255, paragraph 6 of the Companies Act, is elected as a member of the Supervisory Board of LUKA RIJEKA d.d. for a term of 4 years from the date of adoption of this Decision. Mr. Hrvoje Paukovic is a member of the Supervisory Board of the company Imperial Riviera joint-stock company for tourism, OIB 90896496260, and the President of the Management Board of the company Primo Real Estate d.d. for real estate operations, OIB: 52157649749, and the company Nekretnine Alfa Primo limited liability company for real estate operations, OIB: 16303842226.

The election of members of the Supervisory Board from the previous paragraph does not achieve a balanced representation of women and men in the Supervisory Board.

Explanation:
With regard to the expiration of the mandate of the member of the Supervisory Board, Mr. Hrvoje Paukovic on February 22, 2026, it is proposed to appoint Mr. Hrvoje Paukovic, graduate in law, as a member of the Supervisory Board of the Company, for a term of 4 years starting from the date of adoption of this Decision.

Allianz ZB d.o.o. company for the management of mandatory and voluntary pension funds for the account of funds managed by AZ d.o.o.

President of the Management Board | Member of the Management Board

Allianz ZB d.o.o.