

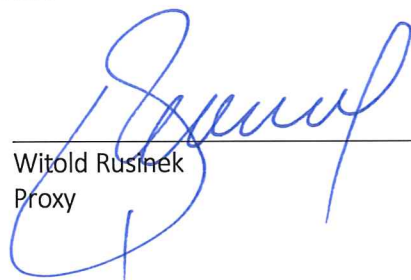
<p>U Szczecin, 10. kolovoza 2022.</p> <p style="text-align: right;">LUKA RIJEKA d.d. Riva 1, 51 000 Rijeka</p> <p>Predmet: Dostava protuprijedloga dioničara u skladu s člankom 282. stavkom 1. u vezi s člankom 283. Zakona o trgovačkim društvima</p> <p>Poštovani,</p> <p>OT Logistics S.A., ul. Zbożowa 4, 70-653 Szczecin,, Poljska, OIB: 95125631826 (dalje u tekstu: „<i>Dioničar</i>”) imatelj je 1.060.300 redovnih dionica s pravom glasa izdavatelja LUKA RIJEKA d.d., Riva 1, Rijeka, Hrvatska, OIB: 92590920313 (dalje u tekstu: „<i>Društvo</i>”), oznake LKRI-R-A koje čine 7,87% upisanog temeljnog kapitala Društva koje su dionice pohranjene na osnovnom računu Dioničara br. 9547487 otvorenom kod Središnjeg klirinškog depozitarnog društva d.d. te zajednički daju 7,87% glasova od ukupnog broja dionica koje daju pravo glasa na glavnoj skupštini Društva.</p> <p>Dana 25. srpnja 2022. na mrežnim stranicama Zagrebačke burze objavljen je poziv Društva (dalje u tekstu: „<i>Poziv</i>”) za Glavnu skupštinu koja će se održati 31. kolovoza 2022. s početkom u 11 sati u sjedištu Društva u Rijeci, Riva 1/II kat, dvorana za sastanke.</p> <p>Sukladno članku 282. stavku 1. u vezi s člankom 283. Zakona o trgovačkim društvima (NN 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22), a nastavno na Poziv, Dioničar ovime iznosi i stavlja protuprijedlog na prijedlog Odluke o izboru članova Nadzornog odbora pod točkom 8 dnevnog reda Glavne skupštine koja glasi:</p>	<p>In Szczecin, 10 August 2022</p> <p style="text-align: right;">LUKA RIJEKA d.d. Riva 1, 51 000 Rijeka</p> <p>Subject: Delivery of the shareholder's counterproposal in accordance with Article 282 paragraph 1 in connection with Article 283 of the Companies Act</p> <p>Dear Sirs,</p> <p>OT Logistics S.A., ul. Zbożowa 4, 70-653 Szczecin, Poland, PIN/OIB: 95125631826 (hereinafter: the „<i>Shareholder</i>”) is a holder of 1.060.300 ordinary shares with voting rights of the issuer LUKA RIJEKA d.d., Riva 1, Rijeka, Republic of Croatia, PIN/OIB: 92590920313 (hereinafter: the „<i>Company</i>”), with designation LKRI-R-A representing 7,87% of the Company's registered share capital, inscribed with Shareholder's account no. 9547487 opened with the Central Depository & Clearing Company INC which together give 7,87% of the voting rights on the General Assembly of the Company.</p> <p>The Company's invitation (hereinafter: the "<i>Invitation</i>") for General Assembly, which is to be held on 31 August 2022, starting at 11 a.m. at the Company's headquarters in Rijeka, Riva 1 / II floor, meeting room, was published on 25 July 2022 on Zagreb Stock Exchange website.</p> <p>Pursuant to the provision of the Article 282 paragraph 1 in connection with the Article 283 of the Companies Act (Official Gazette nos. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19,34/22), and pursuant to the Invitation, the Shareholder hereby presents and submits a counterproposal against the proposal of the Decision on the election of members of the Supervisory Board under item 8 of the agenda of the General Assembly which states as follows:</p>
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<p>„I. Za člana Nadzornog odbora društva Luka Rijeka d.d. bira se Veljko Miškulin, diplomirani pravnik, iz Rijeke, Janka Polić Kamova 46, OIB: 63504171133, nije član u nadzornim odnosno upravnim odborima drugih društava te drugim nadzornim tijelima u zemlji i inozemstvu.</p> <p>II. Ova odluka stupa na snagu danom donošenja.”</p> <p>Protuprijedlog Dioničara glasi kako slijedi:</p> <p>„I. Za člana Nadzornog odbora društva Luka Rijeka d.d. bira se Kamil Jarosław Jedynek, Ul. Bojanowka 27b, 30-381 Krakow, Poljska., magistar ekonomije.</p> <p>Kamil Jarosław Jedynek zamjenik je predsjednika nadzornog odbora društva Kolej Bałtycka S.A., Szczecin i član nadzornog odbora u društvu OT Port Świnoujście S.A. i u društvu OT Port Gdynia Sp. z o.o.</p> <p>II. Ova odluka stupa na snagu danom donošenja.”</p> <p>S poštovanjem,</p>	<p>“I. For a member of the Supervisory Board of Luka Rijeka d.d. Veljko Miškulin, graduate in law, from Rijeka, Janka Polić Kamova 46, OIB: 63504171133, is elected, he is not a member of the supervisory or management boards of other companies and other supervisory bodies in the country and abroad.</p> <p>II. This Decision shall enter into force on the day of its adoption.”</p> <p>The Shareholder’s counterproposal reads as follows:</p> <p>“For a member of the Supervisory Board of Luka Rijeka d.d Kamil Jarosław Jedynek, with residence in Ul. Bojanowka 27b, 30-381 Krakow, Poland, Master of Arts in Economy is elected.</p> <p>Kamil Jarosław Jedynek is the vice president of the supervisory board of company Kolej Bałtycka S.A., Szczecin, as well as a member of the supervisory boards in OT Port Świnoujście S.A. and OT Port Gdynia Sp. z o.o.</p> <p>II. This Decision shall enter into force on the day of its adoption.”</p> <p>Yours faithfully,</p>
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Kamil Jedynek
President of the Management Board

OT Logistics S.A.



Witold Rusinek
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