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Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGAHRVATSKA IZVJEŠTAJNA
NOVINSKA AGENCIJAINTERNET STRANICE DRUŠTVA

Rijeka, August 27th, 2021.

Ur. br. LR-PU- 52 /2021.

Subject: The General Assembly of the Port of Rijeka jsc was held.

On 27 August 2021, starting at 11 am, the General Assembly of Shareholders of the Port of Rijeka jsc was held at the Company's premises.

The General **Assembly** meeting was attended by 19 shareholders i.e. their proxies with a total of 11.566.531 votes, which is 85.80% of the share capital of the Company.

At the General Assembly were discussed according to the agenda published on the websites of the Company (www.lukarijeka.hr) and the Zagreb Stock Exchange d.d. (www.zse.hr) and on the website of the Court Register, and in accordance with the published agenda, all decisions were adopted except the decision under ordinal number 7, which did not receive the required majority of votes.

There were no proposals for supplementing the published agenda for the General Assembly in question, nor was made any counter-proposal.

Port of Rijeka jsc