



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 07th August 2018
Reg. no. LR-PU-81 /2018

RE: Port of Rijeka General Assembly Meeting

The General Assembly Meeting of the shareholders of Port of Rijeka j.s.c. was held on 07th August 2018, starting at 11 a.m. at the Company premises.

The General Assembly Meeting was attended by 16 shareholders or their proxies, with a total of 12.461.147 votes, comprising the 92,44% of the Company's share capital.

The agenda discussed at the meeting was published earlier on the websites of the Company (www.lukarijeka.hr) and the Zagreb Stock Exchange, Inc. (www.zse.hr), as well as in the Official Gazette no. 58/18 of 30th June 2018. and all decisions were adopted according to the agenda.

At the Meeting, there were no proposals to supplement the published General Assembly agenda nor any counterproposals.

LUKA RIJEKA d.d.