



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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, 30th March 2020
Reg. no. LR-PU-24/2020

Subject: Meeting of the Management Board of Luka Rijeka d.d. was held
Notice

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we hereby inform that on March 30, 2020, a meeting of the Management Board of Luka Rijeka d.d. was held at which the audited Annual unconsolidated and consolidated financial statements of Luka Rijeka d.d. for 2019 were adopted, the Decision was adopted on the adoption of the Report of the Management Board on the realized loss of more than half of the share capital of the Company, and pursuant to Art. 251, paragraph 1 of the Companies Act, the procedure for convening the Extraordinary General Assembly of the Company was initiated.

Luka Rijeka d.d.