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MB: 3330494

MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

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THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

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Rijeka, 21th April 2017.  
Ur. br. LR-PU- 63/2017.

Subject: Announcement of the Session of the Supervisory Board of Luka Rijeka d.d.  
- Notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the session of the Supervisory Board of Luka Rijeka d.d. will be held on 26<sup>th</sup> April 2017, in order to consider the audited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the year ended December 31<sup>st</sup> 2016 and the quarterly unaudited unconsolidated and consolidated Financial Statement of Luka Rijeka d.d. for the period between 1<sup>st</sup> January 2017 and 31<sup>st</sup> March 2017.

LUKA RIJEKA d.d.