



THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

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, 29th April 2016

Ur. br. LR-PU- 62 /2016.

In accordance with the article 440 of the Capital Market Law, Luka Rijeka d.d. Rijeka, Riva 1, MB 3330494, OIB 92590920313, issues the following

ANNOUNCEMENT

On 28th April 2016, the Company web site (www.lukarijeka.hr) and the Zagreb Stock Exchange web site (www.zse.hr) published audited non-consolidated and consolidated Financial Statements for 2015, which have not yet been approved by the Supervisory Board, but they have been delivered to both, The Croatian Financial Services Supervisory Agency (HANFA) and the Official Register of Regulated Information.

The Management Board

Source of information:

Maja Trtanj

Corporate services coordinator

Luka Rijeka d.d.

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