

THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

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Rijeka, 26th October 2016. Ur. br. LR-PU- 125 /2016.

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 03 thNovember 2016, in order to consider the unaudited unconsolidated and anaudited consolidated Financial Statements of Luka Rijeka d.d. for the period 1st January 2016 and 30th September 2016.

LUKA RIJEKA d.d.