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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, 12th February 2016.  
Ur. br. LR-PU- 20 /2016.

Subject: Announcement of the Sessions of the Management and 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 sessions of the Management Board and the Supervisory Board of Luka Rijeka d.d. will be held on 17<sup>th</sup>.February 2016, in order to consider the unaudited Financial Statements of Luka Rijeka d.d. (non-consolidated ) and Luka Rijeka d.d. (consolidated) for the last quarter of the year 2015.

LUKA RIJEKA d.d.

