



---

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

---

**URED UPRAVE**

Riva 1, HR-51000 RIJEKA

Pošanski pretinac 146

TC: +385 51 496 000 Int. 2609

Telefon: +385 51 496 609

Telefax: +385 51 496 509

E-mail: [dionice@lukarijeka.hr](mailto: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, 06<sup>th</sup> February 2018  
Reg. no. LR-PU- 18 /2018

Subject: The meeting of the Supervisory Board of Luka Rijeka d.d. was held  
- Notification

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we hereby announce that the meeting of the Supervisory Board of Luka Rijeka d.d. was held on 06<sup>th</sup> February 2018, at which the Decision on appointing the member of the Management Board of Luka Rijeka d.d. were adopted. The decision is attached.

LUKA RIJEKA d.d.

LUKA RIJEKA d.d.  
Supervisory Board

Number: \_/2018

Pursuant to Article 244 paragraph 1 of the Company Act and Article 47 paragraph 2 item 1 of the Articles of Association of the company LUKA RIJEKA d.d., at the 3<sup>nd</sup> meeting held on 6<sup>th</sup> February 2018, the Supervisory Board of the company LUKA RIJEKA d.d., adopted the following

### **DECISION**

- I. Tomislav Kalafatić, OIB: 14477428611, from Zagreb, Gorjanska 15 is hereby appointed as the member of the Management Board – director of the company Luka Rijeka d.d., for the period of 5 years.
- II. The term of office of the member of the Management Board shall begin on 6<sup>th</sup> February 2018.
- III. The member of the Management Board shall represent the Company jointly with another member of the Management Board or with the President of Management Board.

**The President of the Supervisory Board**  
**Alen Jugović**