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ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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**URED UPRAVE**

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kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 18<sup>th</sup> June 2018

Reg. no. LR-PU- 52 /2018

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

Pursuant to the provisions of Art. 404, paragraph 3 of the Capital Market Act and Rules of the Zagreb Stock Exchange, we hereby announce that the session of the Supervisory Board of Luka Rijeka d.d. was held on 18<sup>th</sup> June 2018. at which the competent authority of the Issuer approved the Annual financial statements for the year 2017 in full and in the same content as published on April 30th, 2018 on the Zagreb Stock Exchange, HANFA and the Company's Web site, as well as the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the period from January 1st 2018 to March 31st 2018.

Pursuant to the provisions of Article 404, paragraph 4 of the Capital Market Act, we submit the Decision of the competent body on Approval of the Annual financial statements, Decision on the acceptance of unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the period from January 1st 2018 to March 31st 2018. and the Decision on covering the loss of Luka Rijeka d.d. realized in 2017.

LUKA RIJEKA d.d.