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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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ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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Rijeka, 27<sup>th</sup> December 2017  
Reg. no. LR-PU- 206 /2017

Subject: The extraordinary General Assembly of Luka Rijeka d.d. was held

On 27<sup>th</sup> December 2017, with the beginning at 3 p.m., the extraordinary General Assembly of the shareholders of Luka Rijeka d.d. was held at the Company's premises.

18 shareholders or their representatives attended the General Assembly, having a total of 12,445,133 votes, which comprises 92.32% of the share capital of the Company.

The assembly discussed the items on the agenda which was published on the website of the Company ([www.lukarijeka.hr](http://www.lukarijeka.hr)) and the Zagreb Stock exchange ([www.zse.hr](http://www.zse.hr)), as well as the Official gazette no. 112 of 17<sup>th</sup> November 2017.

There were no proposals to supplement the published agenda at the extraordinary General Assembly, whereas there was one counterproposal of the shareholder OT LOGISTICS SPOLKA AKCYJNA to the published proposal of the decision of the Supervisory Board regarding the election of members of the Supervisory Board of Luke Rijeka d.d.

The extraordinary General Assembly of the shareholders of Luka Rijeka d.d. adopted the decision to accept the counterproposal of OT LOGISTICS SPOLKA AKCYJNA, which we are publishing in the attachment, in addition to the decision.

LUKA RIJEKA d.d.

LUKA RIJEKA d.d.  
GENERAL ASSEMBLY

Decision number: /2017

Pursuant to Article 256 paragraph 1 of the Company Act (Official gazette no. 111/93, 34/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 111/12, 68/13 and 110/15) and Article 24 paragraph 1 item 1 of the Statute of the company LUKA RIJEKA d.d., the General Assembly of the company LUKA RIJEKA d.d. held on 27<sup>th</sup> December 2017, adopted the following

**DECISION**  
**on electing the members of the Supervisory Board**

- I. The following are appointed to the Supervisory Board of the company Luka Rijeka d.d.:
1. ZBIGNIEW NOWIK, ulica Rejsu 3/1, 02-654 Warszawa, Republic of Poland, PIN: 63033102479, born on 31<sup>st</sup> March 1963, passport number: EE 7508556, valid until 3<sup>rd</sup> October 2022, number of identification card: CBT 061807, valid until 22<sup>nd</sup> January 2025, personal identification number: 36398529525,
  2. DUŠKO GRABOVAC, from Rijeka, Šetalište 13. divizije 43, born on 7<sup>th</sup> February 1956, personal identification number: 00484711374, law graduate,
  3. JERZY MAJEWSKI, 04-690 Warszawa, Mirtowa 3P, Republic of Poland, PIN: 66112510419, born on 25<sup>th</sup> November 1966, passport number: EB 4445389, valid until 2<sup>nd</sup> December 2020, number of identification card: AUR 634448, valid until 8<sup>th</sup> February 2022, personal identification number: 61815319715.

**The President of the General Assembly**  
**Arsen Randić**