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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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MB: 3330494

MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 24<sup>th</sup> February 2020  
Reg. no. LR-PU-10/2020

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 28<sup>th</sup> February 2020, in order to consider the unaudited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the fourth quarter of 2019.

LUKA RIJEKA d.d.