



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.

THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY'S WEBSITE

Rijeka, 26th August 2016.

Ur. br. LR-PU- 112 /2016.

RE: Port of Rijeka General Assembly Meeting

The General Assembly Meeting of the shareholders of Port of Rijeka was held on 25th August 2016, starting at 11 a.m. at the Company premises.

The General Assembly Meeting was attended by 22 shareholders or their proxies, with a total of 10.646.381 votes, comprising the 78.98% of the Company's share capital.

The agenda discussed at the meeting was published earlier on the websites of the Company (www.lukarijeka.hr) and the Zagreb Stock Exchange, Inc. (www.zse.hr), as well as in the Official Gazette no. 64/16 of 13th July 2016.

At the Meeting, there were no proposals to supplement the published General Assembly agenda nor any counterproposals.

The General Assembly of the shareholders of Port of Rijeka made the Decision on the utilization of Company profits realized in 2015, which is published as an attachment.

LUKA RIJEKA d.d.

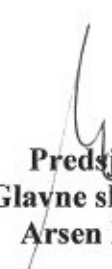
LUKA RIJEKA d.d.
GLAVNA SKUPŠTINA

Odluka br. 111 /2016.

Na temelju članka 275. stavka 1. točke 2. Zakona o trgovačkim društvima, članka 24. stavka 1. alineje 2. i članka 62. Statuta društva LUKA RIJEKA d.d. Glavna skupština društva LUKA RIJEKA d.d. održana 25. kolovoza 2016. donijela je

ODLUKU
o upotrebi dobiti LUKE RIJEKA d.d. ostvarene u 2015.

Utvrđuje se da je LUKA RIJEKA d.d., temeljem financijskih izvješća za 2015. godinu koja završava 31. prosinca 2015., ostvarila dobit (poslije oporezivanja) u iznosu od 1.265.201,68 kuna, te se ista knjiži na poziciju zadržane dobiti.


Predsjednik
Glavne skupštine
Arsen Randić

LUKA RIJEKA d.d.
Rijeka, Riva 1