



ZAGREBAČKA BURZA

**HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA**

**HRVATSKA IZVJEŠTAJNA
NOVINSKA AGENCIJA**

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MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 22. studeni 2018.

Ur. br. LR-PU-110 /2018.

Subject: Approved Business plan for 2019 of Luka Rijeka d.d.

In accordance with the Capital Market Law regulations and the Zagreb Stock Exchange rules, we announce that on November 22, 2018. the Supervisory Board of Luka Rijeka d.d. approved the Business plan for 2019 that includes Capex for 2019. Among other sources, these investments shall also be financed from potential sale of long-term tangible and intangible assets that are not required for the Company's core business.

LUKA RIJEKA d.d.