



**URED UPRAVE**

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OIB: 92590920313

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, 31<sup>th</sup> October 2017  
Reg. no. LR-PU-172 /2017

Subject: Meeting of the Supervisory Board of Luka Rijeka d.d. was held  
- Notification

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we hereby announce that a meeting of the Supervisory Board of Luka Rijeka d.d. was held on 30<sup>th</sup> October 2017, at which Toni Đikić, member of the Supervisory Board of Luka Rijeka d.d., resigned. The resignation is attached.

LUKA RIJEKA d.d.

LUKA RIJEKA d.d.  
Rijeka (City of Rijeka)  
Riva 1  
Personal identification number:  
92590920313  
c/o Management

Subject: Resignation from the position of the Supervisory Board member

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Dear Sirs/Madams,

I, Toni iki , from Zagreb, Lastovska 40, personal identification number: 54673046291, hereby resign from the position of a member of the Supervisory Board of the company LUKA RIJEKA d.d. Rijeka (City of Rijeka), Riva 1, personal identification number: 92590920313 (hereinafter: the Company). The resignation will come into effect on the day a new member of the Supervisory Board is elected by the General Assembly of the Company.

The Company Management is hereby requested:

- I. to inform other members of the Company's Supervisory Board of the resignation in writing, pursuant to the provisions of Articles 439 and 260a of the Company Act;
- II. to publicize the change in the composition of the Supervisory Board and submit to the registry court an application to enter the change into the court registry, pursuant to the provisions of Articles 439 and 262 of the Company Act.

I hereby thank the Company Management and the members of the Supervisory Board of the Company for their cooperation.

Yours Sincerely,

[signature: Toni iki ]

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In Zagreb, 30<sup>th</sup> October 2017