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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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ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA  
NOVINSKA AGENCIJA

INTERNET STRANICE DRUŠTVA

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Rijeka, August 31st, 2020.  
Ur. br. LR-PU- 70 /2020.

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

On 31 August 2020, starting at 11 am, the General Assembly of Shareholders of the Luka Rijeka d.d. was held at the Company's premises.

The General Assembly was attended by 22 shareholders i.e. their proxies with a total of 12.757.645 votes, which represent 94,63 % of the share capital of the Company.

At the General Assembly were discussed according to the agenda published on the website of the Company ([www.lukarijeka.hr](http://www.lukarijeka.hr)) and the Zagreb Stock Exchange dd

The General Meeting discussed the agenda according to the agenda published on the websites of the Company ([www.lukarijeka.hr](http://www.lukarijeka.hr)) and the Zagreb Stock Exchange d.d. ([www.zse.hr](http://www.zse.hr)) and the Official Gazette No. 86 of July 24, 2020.

For the General Assembly in question, a counter-proposal of the shareholders of OT LOGISTICS SPOLKA AKCYJNA was received on the proposals of the decisions of the Management Board and / or the Supervisory Board for items 4, 9, 11 and the 13 of agenda, which was published on the Company's website ([www.lukarijeka.hr](http://www.lukarijeka.hr)), Zagreb Stock Exchange d.d. ([www.zse.hr](http://www.zse.hr)) and the Official Gazette No. 95 of 26 August 2020, and at the General Assembly the shareholder OTP BANKA D.D./ ERSTE PLAVI OMF KATEGORIJE B stated a counter-proposal on item 9 of the agenda, and the shareholder OT LOGISTICS SPOLKA AKCYJNA withdrew its counter-proposal stated on agenda item 9.

The General Assembly of Shareholders of the Luka Rijeka d.d. adopted Decisions on all items of the published agenda except for item 9, and on item 11 of the agenda adopted the counter-proposal of the shareholder OT LOGISTICS SPOLKA AKCYJNA.

LUKA RIJEKA d.d.