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IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

Rijeka, 29th December 2017
Reg. no. LR-PU- 208 /2017

Subject: The 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 the meeting of the Supervisory Board of Luka Rijeka d.d. was held on 29th December 2017, at which the Decision on appointing the members of the Management Board of Luka Rijeka d.d. were adopted. The decision is attached.

LUKA RIJEKA d.d.

LUKA RIJEKA d.d.
Supervisory Board

Number: 7/2017

Pursuant to Article 244 paragraph 1 of the Company Act and Article 47 paragraph 2 item 1 of the Statute of the company LUKA RIJEKA d.d., at the 2nd meeting held on 29th December 2017, the Supervisory Board of the company LUKA RIJEKA d.d., adopted the following

DECISION

- I. The following are appointed as the members of Management – directors of the company the Luka Rijeka d.d., for the period of 5 years:
 1. Jędrzej Mirosław Mierzewski, personal identification number: 86545122301, from the Republic of Poland, 22-375 Izbica, Topola 31 A.
 2. Vedran Tićac, personal identification number: 89266298922, from Kostrena, Rožmanići 57.
- II. Jędrzej Mirosław Mierzewski, personal identification number: 86545122301, from the Republic of Poland, 22-375 Izbica, Topola 31 A is hereby appointed as the president of the Management of the Company.
- III. The mandate of the president and the member of Management shall begin on 1st Januarys 2018.
- IV. The members of Management represent the company jointly, in the manner that the President of Management shall represent the Company jointly with another member of Management, whereas a member of Management shall represent the Company jointly with another member of Management or with the President of Management.

The President of the Supervisory Board
Alen Jugović