



URED UPRAVE

Riva 1, HR-51000 RIJEKA

Poštanski pretinac 146

TC: +385 51 496 000 Int. 2609

Telefon: +385 51 496 609

Telefax: +385 51 496 509

E-mail: dionice@lukarijeka.hr

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.

THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

Rijeka, 28th June 2016.
Ur. br. LR-PU- 73 /2016.

Subject: Announcement of the Supervisory Board of Luka Rijeka d.d. session held

In accordance with the Capital Market Law regulations and the Zagreb Stock Exchange rules, we announce that the session of the Supervisory Board of Luka Rijeka d.d. was held on 27th June 2016, upon which the Supervisory Board approved the audited Financial Statements of Luka Rijeka d.d. - unconsolidated and Luka Rijeka d.d. - consolidated for 2015, and determined the draft Decision on the use of profits realized in 2015 .

LUKA RIJEKA d.d.



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