

THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

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.

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 Bord 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.



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.

Share capital of the company amounts to: 539,219,000.00 kuna, it was paid in full and divided to 13,480,475 regulare shares having nominal value of 40.00 kuna. Company Management: Vedran Devčić-President, Linda Sciucca-Member, Nenad Janjić-Member; President of the Supervisory Board Štefica Salaj

Share capital of the company amounts to: 539,219,000.00 kuna, it was paid in full and divided to 13,480,475 regulare shares having nominal value of 40.00 kuna. Company Management: Vedran Devčić-President, Linda Sciucca-Member, Nenad Janjić-Member; President of the Supervisory Board Štefica Salaj