



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

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Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 22nd April 2020
Reg. no. LR-PU-35/2020

Subject: Announcement of the meeting of the Supervisory Board of Luka Rijeka d.d.
- notification

Pursuant to the provision of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on April 27, 2020 the meeting of the Supervisory Board of Luka Rijeka d.d. will be held to consider the audited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the year 2019., the quarterly unaudited unconsolidated and consolidated Financial Statement of Luka Rijeka d.d. for the Q1 2020.

LUKA RIJEKA d.d.