



**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](mailto: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.

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ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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Rijeka, June 19th, 2017.  
Ur. br. LR-PU- 95/2017.

**RE: Port of Rijeka General Assembly Meeting**

The General Assembly Meeting of the shareholders of Port of Rijeka was held on 19<sup>th</sup> June 2017, starting at 11 a.m. at the Company premises.

The General Assembly Meeting was attended by 19 shareholders or their proxies, with a total of 11.707.703 votes, comprising the 86,85% of the Company's share capital.

The agenda discussed at the meeting was published earlier on the websites of the Company ([www.lukarijeka.hr](http://www.lukarijeka.hr)) and the Zagreb Stock Exchange, Inc. ([www.zse.hr](http://www.zse.hr)), as well as in the Official Gazette no. 45 of 10<sup>th</sup> May 2017.

At the Meeting, there were no proposals to supplement the published General Assembly agenda nor any counterproposals.

The General Assembly of the shareholders of Port of Rijeka made the Decision on the utilization of Company profits realized in 2016, which is published as an attachment.

LUKA RIJEKA d.d.

**LUKA RIJEKA d.d.**  
**GLAVNA SKUPŠTINA**

Odluka br. \_\_\_\_/2017.

Na temelju članka 275. stavka 1. točke 2. Zakona o trgovačkim društvima, članka 24. stavka 1. alineje 2. i članka 62. Statuta društva LUKA RIJEKA d.d. Glavna skupština društva LUKA RIJEKA d.d. održana 19. lipnja 2017. donijela je

**O D L U K U**  
**o upotrebi dobiti LUKE RIJEKA d.d. ostvarene u 2016.**

Utvrđuje se da je LUKA RIJEKA d.d., temeljem financijskih izvještaja za 2016. godinu koja završava 31. prosinca 2016., ostvarila dobit (poslije oporezivanja) u iznosu od 242.980,70 kuna, te se ista knjiži na poziciju zadržane dobiti.

**Predsjednik**  
**Glavne skupštine**  
**Arsen Randić**