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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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THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

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Rijeka, 21th February 2017.  
Ur. br. LR-PU- 25 /2017.

Subject: Announcement of the Session of Supervisory Board of Luka Rijeka d.d.  
- Notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the session of the Supervisory Board of Luka Rijeka d.d. will be held on 23<sup>th</sup> February 2017, in order to consider the unaudited unconsolidated and unaudited consolidated Financial Statements of Luka Rijeka d.d. for the period 1<sup>st</sup> January 2016 and 31<sup>th</sup> December 2016.

LUKA RIJEKA d.d.