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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, 30th October 2015.

Ur. br. LR-PU- 130 /2015.

Re: Announcement of the held session of the Management and the Supervisory Board of Luka Rijeka d.d.

In accordance with the regulations of the Capital Market Law and the Zagreb Stock Exchange Rules, we are informing that on 29th October, 2015, the session of the Management Board and the Supervisory Board of Luka Rijeka d.d. were held, and unaudited Financial Statements of Luka Rijeka d.d. (non-consolidated), and Luka Rijeka d.d. (consolidated) for the period 1st January, 2015 to 30th September, 2015 were accepted.

LUKA RIJEKA d.d.