



---

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

---

**URED UPRAVE**

Riva 1, HR-51000 RIJEKA

Poštanski pretnac 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.

Rijeka, 25<sup>th</sup> March 2020  
Reg. no. LR-PU-20/2020

Subject: Announcement of the Session of Management 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 Management Board of Luka Rijeka d.d. will be held on 30<sup>th</sup> March 2020, in order to consider the audited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the Year 2019.

LUKA RIJEKA d.d.