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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.

THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

Rijeka, 06th February 2017.
Ur. br. LR-PU- 16/2017.

Subject: Notice about the proposal for revocation and appointment of a member of the Supervisory Board of the Luka Rijeka d.d.

In accordance with the Capital Market Law regulations and the Zagreb Stock Exchange rules, we hereby notify the public that we have received a notification from the Restructuring and Sale Center with the proposal to convene an Extraordinary General Assembly of the company Luka Rijeka d.d., with the following agenda:

1. Revocation of the member of the Supervisory Board of the Company, representative of the Republic of Croatia:

- Tefica Salaj, Zagreb, Vladimira Ruffdjaka 4, personal identification number: 74728538129;

2. Selection of a member, representative of the Republic of Croatia, to the Supervisory Board of the Company:

- Branimir Flekovi, Zagreb, Radi evo -etali-te 22, personal identification number: 99787847191.

LUKA RIJEKA d.d.