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Rijeka, 30th November 2016. Ur. br. LR-PU- 136 /2016.

THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

Subject: Notice of resignation of the Luka Rijeka d.d. Supervisory Bord's member

According to the Capital Market Law regulations and the Zagreb Stock Exchange rules, we hereby inform the public that we have received the notice from CERP about resignation of Mrs Maja Markov i Kostelac to the membership in the Supervisory Board of the Luka Rijeka d.d., for the sake of moving into the office unadjusted with membership in the Supervisory Bord.

LUKA RIJEKA d.d.