

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

URED UPRAVE

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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, 27th April 2018 Reg. no. LR-PU- 44 /2018

Luka Rijeka d.d. Rijeka, Riva 1, Registration number (MB) 3330494, Personal Identification Number (OIB) 92590920313, in accordance with article 440 of the Capital Market Act (Official Gazette 88/08, 146/08, 74/09, 54/13, 159/13, 18/15, 110/15, 123/16, 131/17) issues the following

PRESS RELEASE

by which we inform the public that on 27 April 2018, we publicly announced the Annual Report for 2017, indicating that the Issuer is obliged within 7 (seven) days from the date of obtaining the consent of its competent body for the annual financial statements, in accordance with article 404, section 3 of the Capital Market Act, publish the stated reports to the public, i.e. if the competent authority of the Issuer has established reports in its entirety in the content in which they are released to the public, announce to the public that the reports are stated in the same content by the Issuer's competent authority.

> LUKA RIJEKA d.d. Management Board

Share capital of the company amounts to: 539,219,000.00 kuna, it was paid in full and divided to 13,480,475 regulare shares having nominal value of 40.00 kuna. Company Management: J drzej Mirosjaw Mierzewski-President, Vedran Ti ac-Member, Tomislav Kalafati -Member; President of the Supervisory Board Alen Jugovi