



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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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.

Rijeka, 26th April 2019

Reg. no. LR-PU-16 /2019

Subject: Meeting of the Supervisory Board of Luka Rijeka d.d. was held
- Notification

Pursuant to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on April 26, 2019 the meeting of the Supervisory Board of Luka Rijeka d.d. was held at which the competent authority of the Issuer approved the audited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the year 2018, accepted unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the first quarter of 2019, and determined a decision proposal on the cover of loss of Luka Rijeka d.d. realized in 2018.

Member of the Supervisory Board Mr. Duško Grabovac was appointed as Deputy Member – President of the Management Board of the Company. The mandate of the deputy member - president of the Management Board of the Company shall commence on May 1, 2019 and shall last no later than December 31, 2019.

LUKA RIJEKA d.d.