

**THE PORT OF RIJEKA JSC
COMPANY MANAGEMENT**

Pursuant to Article 56 paragraph 1 item 12 of the Statute of the company the Port of Rijeka JSC, on April 28th, 2017 the Company Management of the Port of Rijeka JSC adopted the following

**D E C I S I O N
on cancelling the extraordinary General Assembly
of the company the Port of Rijeka JSC**

The extraordinary General Assembly of the company the Port of Rijeka JSC, Rijeka, Riva 1, scheduled for May 2nd, 2017, as well as the next extraordinary General Assembly scheduled for May 18th, 2017, the convocation for which was published in the Official Gazette no 20 of March 8th, 2017, the website of the Zagreb Stock Exchange and the Port of Rijeka JSC, as well as the company's bulletin board, is hereby cancelled.

The convocation to the new General Assembly of the company the Port of Rijeka JSC will be published subsequently.

THE PORT OF RIJEKA JSC

**Vedran Devčić, President of the Company Management
Linda Sciucca, Member of the Company Management
Nenad Janjić, Member of the Company Management**