



**URED UPRAVE**

Riva 1, HR-51000 RIJEKA

Pošanski pretinac 146

TC: +385 51 496 000 Int. 2609

Telefon: +385 51 496 609

Telefax: +385 51 496 509

E-mail: [dionice@lukarijeka.hr](mailto:dionice@lukarijeka.hr)

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.

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THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

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Rijeka, 26th April 2017.  
Ur. br. LR-PU- 66/2017.

Re: Announcement of the held session of the Supervisory Board of Luka Rijeka d.d.

In accordance with the regulations of the Capital Market Law and the Zagreb Stock Exchange Rules, we are informing that on 26<sup>th</sup> April 2017, the session of the Supervisory Board of Luka Rijeka d.d. was held, and the audited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the year ended December 31<sup>st</sup> 2016 and the quarterly unaudited unconsolidated and consolidated Financial Statement of Luka Rijeka d.d. for the period between 1<sup>st</sup> January 2017 and 31<sup>st</sup> March 2017 were accepted.

LUKA RIJEKA d.d.