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ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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**URED UPRAVE**

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MBS: 040141664

kod Trgovačkog suda u Rijeci

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Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 19<sup>nd</sup> March 2019.

Ur. br. LR-PU- 10 /2019.

Subject: Notice

Pursuant to the provisions of the Capital Market Act and Rules of the Zagreb Stock Exchange, we inform that on March 19, 2019, the President of the Management Board of Luka Rijeka d.d. Mr. Jędrzej M. Mierzewski resigned from the position of the President of the Management Board and Member of the Management Board of Luka Rijeka d.d. which resignation enters into force on April 1, 2019.

LUKA RIJEKA d.d.