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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

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 26<sup>th</sup> July 2019

Reg. no. LR-PU-31/2019

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

In accordance with the Capital Market Law regulations and the Zagreb Stock Exchange rules, we announce that the session of the Supervisory Board of Luka Rijeka d.d. was held on 26th July 2019, where the unaudited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the second quarter of 2019. were accepted.

LUKA RIJEKA d.d.