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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.

THE ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEB SITE

Rijeka, 25th July 2017.

Ur. br. LR-PU- 121 /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 25th July 2017, the session of the Supervisory Board of Luka Rijeka d.d. were held, and unaudited Financial Statements of Luka Rijeka d.d. nonconsolidated, and Luka Rijeka d.d. consolidated for the period 1st January 2017 and 30th June 2017 were accepted.

LUKA RIJEKA d.d.