



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

URED UPRAVE

Riva 1, HR-51000 RIJEKA

Poštanski pretinac 146

TC: +385 51 496 000 Int. 2609

Telefon: +385 51 496 609

Telefax: +385 51 496 509

E-mail: 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.

Rijeka, 27th February 2019
Reg. no. LR-PU- 6 /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 27th February 2019, where the unaudited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the fourth quarter of 2018. were discussed.

LUKA RIJEKA d.d.