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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, 19h December 2017.  
Ur. br. LR-PU- 205 /2017.

Subject: Notice of resignation of the Luka Rijeka d.d. Supervisory Bord's member

According to the Capital Market Law regulations and the Zagreb Stock Exchange rules, we hereby inform the public that we have received the notice about resignation of Mr. Piotr Wojciech Ambrozowicz to the membership in the Supervisory Board of the Luka Rijeka d.d. The resignation is attached.

LUKA RIJEKA d.d.

In Warsaw, 18.12.2017

**Luka Rijeka d.d.  
Riva 1  
51 000 Rijeka  
Attn. Management  
Board**

**SUBJECT:** Resignation on the position of Supervisory board member of the PORT OF RIJEKA joint stock company for maritime traffic services, stevedoring, warehousing of goods and forwarding agents activities which enters into force with the election of a new member of the Supervisory Board by the General Assembly of the Company.

Dear Sirs,

I, PIOTR WOJCIECH AMBROZOWICZ, citizen of Poland, born on 31.03.1963., with residence in ul. Rejsu 3/1, 02-654 Warszawa, Passport No: EE 7508556 with the date of expiry: 03.10.2022., ID No: CBT 061807 with the date of expiry 22.01.2025., PN: 63033102479, OIB in RH: 36398529525, hereby resign on the position of Supervisory board member of the PORT OF RIJEKA joint stock company for maritime traffic services, stevedoring, warehousing of goods and forwarding agents activities.

This resignation enters into force with the election of a new member of the Supervisory Board by the General Assembly of the Company.

After this resignation enters into force hereby I ask the Management board of the company to, in compliance with the Article 260.a of the Companies Act, inform all Supervisory board members about the matter, also to publish the modification in the Supervisory board structure and submit the request for inscription change in the court registry, in compliance to the Article 262 of te Companies Act.

With respect,

  
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PIOTR WOJCIECH AMBROZOWICZ