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MB: 3330494

MBS: 040141664

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, 18<sup>th</sup> February 2016.  
Ur. br. LR-PU- 22 /2016.

Subject: Announcement of the Management Bord and the Supervisory Board of Luka Rijeka d.d. sessions held

In accordance with the Capital Market Law regulations and the Zagreb Stock Exchange rules, we announce that the sessions of the Management Board and the Supervisory Board of Luka Rijeka d.d. were held on 17<sup>th</sup> February 2016, upon which the information about unaudited Financial Statements of Luka Rijeka d.d. (non-consolidated) and Luka Rijeka d.d. (consolidated) for the last quarter of 2015 was taken under consideration.

LUKA RIJEKA d.d.