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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'S WEBSITE

Rijeka, 10th November 2015.
Ur. br. LR-PU- 133 /2015.

RE: Extraordinary General Assembly Meeting of the Port of Rijeka

An Extraordinary General Assembly Meeting of the shareholders of the Port of Rijeka was held on 9th November 2015, starting at 11 a.m. at the premises of the Company.

15 shareholders or their representatives with a total of 11,572,151 votes, which comprises 85.84% of the Company's share capital, attended the General Assembly Meeting.

The agenda discussed at the meeting was published on the websites of the Company (www.lukarijeka.hr) and the Zagreb Stock Exchange, Inc. (www.zse.hr), as well as in the Official Gazette no. 104/15 of 30th September 2015.

There were no proposals to supplement the published agenda of the Extraordinary General Assembly, whereas one counterproposal was submitted by the shareholder Raiffeisenbank Austria Joint Stock Company regarding the published proposal of a Supervisory Board's decision.

The Extraordinary General Assembly of the shareholders of the Port of Rijeka decided to adopt the counterproposal of the Raiffeisenbank Austria Joint Stock Company, which is published as an attachment to the decision.

THE MANAGEMENT BOARD OF THE COMPANY
PORT OF RIJEKA

PORT OF RIJEKA

GENERAL ASSEMBLY

Decision no. _____/2015

Pursuant to Article 256, paragraph 1, of the Company Act and Article 24, paragraph 1, item 1, of the Statute of the PORT OF RIJEKA company, the General Assembly of the PORT OF RIJEKA company, held on 9th November 2015 adopted the following

DECISION

on the appointment of members of the Supervisory Board of PORT OF RIJEKA

- I. The following are appointed as members of the Supervisory Board:
 1. ŠTEFICA SALAJ, Vladimira Ruždjaka 4, Zagreb, Republic of Croatia, personal identification number: 74728538129, born on 14th October 1961, identity card number 110180823, issued by the Zagreb County Police Administration, valid until 6th August 2023, a graduate of law by vocation and profession, Head of the Corporate Governance Sector;
 2. PIOTR WOJCIECH AMBROZOWICZ, Wincentego Pola 28 m 2, 51-140 Wrocław, Republic of Poland, Personal ID 72092709477 issued in Poland, born on 27th September 1972, passport number EC3394214, valid until 6th October 2021, country of issuance: Republic of Poland, personal identification number: 95607787151, issued in the Republic of Croatia, doctor of economics by vocation and profession, Vice-President of the Management Board;
 3. TONI ĐIKIĆ, Lastovska 40, Zagreb, Republic of Croatia, personal identification number: 54673046291, born on 17th June 1980, a graduate of economics by vocation and profession.

President
of the General Assembly
Arsen Randić

Raiffeisenbank Austria joint stock company, Petrinjska 59, 10000 Zagreb, registration number: 0901717, personal identification number: 53056966535, as the custodian bank of 2,805,232 (in words: two million eight hundred five thousand two hundred thirty two) ordinary shares of the Port of Rijeka company, which are registered with the computer system of the Central Depository & Clearing Company Inc, on the custodian account marked RBA-S, account number 96075, through its attorney in fact, namely; DANIEL ADAM GORECKI Jana Szanieckiego street 76/1, 51-692 Wroclaw, Poland, identity card number AUI426477, passport number: AP7786373, issued by the Republic of Poland, personal identification number: 20421272585, at the Extraordinary General Assembly Meeting of the Port of Rijeka company, convened for the day of 9th November 2015, in accordance with Article 283 and Article 282 of the Company Act hereby submits a counterproposal and submits a

COUNTERPROPOSAL

to the proposal published under item 2 of the agenda of the Port of Rijeka Extraordinary General Assembly Meeting convened for the day of 9th November 2015 in order to adopt a decision on the appointment of the Supervisory Board members.

The counterproposal reads as follows:

“Pursuant to Article 283, in relation to Article 282 of the Company Act, we hereby propose that, under item 2 of the agenda of the Port of Rijeka General Assembly Meeting, namely the Adoption of the decision on the appointment of the Supervisory Board Members, the following persons are appointed as members of the Port of Rijeka Supervisory Board:

1. ŠTEFICA SALAJ, Vladimira Ruždjaka 4, Zagreb, Republic of Croatia, personal identification number: 74728538129, born on 14th October 1961, identity card number 110180823, issued by the Zagreb County Police Administration, valid until 6th August 2023, a graduate of law by vocation and profession, Head of the Corporate Governance Sector
2. PIOTR WOJCIECH AMBROZOWICZ, Wincentego Pola 28 m 2, 51-140 Wroclaw, Republic of Poland, Personal ID 72092709477 issued in Poland, born on 27th September 1972, passport number EC3394214, valid until 6th October 2021, country of issuance: Republic of Poland, personal identification number: 95607787151, issued in the Republic of Croatia, doctor of economics by vocation and profession, Vice-President of the Management Board
3. TONI ĐIKIĆ, Lastovska 40, Zagreb, Republic of Croatia, personal identification number: 54673046291, born on 17th June 1980, a graduate of economics by vocation and profession

This counterproposal was submitted by a shareholder holding over one tenth of the share capital represented at the Extraordinary General Assembly of the Port of Rijeka, whereas, in accordance with Article 294 of the Company Act, the shareholder requests that a decision is made regarding this counterproposal before deciding on the published proposal of the Supervisory and the Management Board, respectively, from the invitation to the General Assembly of the Port of Rijeka.

Raiffeisenbank Austria joint stock company

by the attorney in fact, pursuant to the power of attorney of 15th October 2015

DANIEL ADAM GORECKI