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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 WEB SITE

Rijeka, 06th April 2017.
Ur. br. LR-PU- 58/2017.

SUBJECT: Adriatic Gate JSC will allocate its entire profit for payment via dividends to shareholders

The General Assembly of the company Adriatic Gate JSC, the meeting of which was held on Tuesday, April 4, 2017, adopted the decision to allocate the entire net profit achieved in the 2016 financial year, as well as the retained profit from the previous years, for payment via dividends. The total dividend amount for payment is 13,339,432.58 Kuna. Luka Rijeka d.d. owns a 49% share of the company Adriatic Gate JSC and it will receive payment of the associated dividend in 2017 in accordance with its share in the company's share capital.

LUKA RIJEKA d.d.