

Pursuant to Article 25 of the Statute of the Port of Rijeka j.s.c, (hereinafter: the Company) and Article 277 of the Companies Act, the Management Board of the Company on May 8, 2020 adopted the Decision on the revocation of the convening of the extraordinary General Assembly of the Company and, pursuant to Article 27 of the Company's Statute announces to shareholders of the Company

**REVOCATION OF THE INVITATION
TO THE EXTRAORDINARY GENERAL ASSEMBLY**

of the Port of Rijeka j.s.c, Riva 1, convened for **May 22, 2020**, starting at 11 a.m., at the Company's headquarters in Rijeka, Riva 1 / II floor, meeting room, as follows:

- I. The Invitation to the Extraordinary General Assembly of the Company is revoked in its entirety, with the published draft decision, which was published in the Official Gazette no. 39 of 1 April 2020, on the websites of the Zagreb Stock Exchange and the Port of Rijeka j.s.c. and the Company's notice board, and it was also submitted to the Central Register of Prescribed Information at HANFA and HINA.
- II. The Extraordinary General Assembly of the Company convened for May 22, 2020 will not be held due to the epidemiological situation related to the COVID-19 pandemic
- III. The new General Assembly of the Company will be convened in accordance with the provisions of the Companies Act when the conditions that allow shareholders to participate in the General Assembly under equal conditions are met, of which shareholders and the public will be notified in a timely manner.

PORT OF RIJEKA j.s.c,