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ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA  
NOVINSKA AGENCIJA

INTERNET STRANICE DRUŠTVA

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**URED UPRAVE**

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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.

Rijeka, July 30, 2020.

Ur. br. LR-PU- 51 /2020.

Subject: Jadranska vrata d.d. distributes all profits for the payment of dividends to owners

At the General Assembly of company Jadranska vrata d.d. which was held on Tuesday, July 21, 2020, a decision was adopted based on which the entire net profit realized in the business year 2019, and retained earnings of previous years, distributes for the payment of dividends.

The Company will pay dividends to shareholders in the amount of HRK 36.000.000, namely the total amount of determined net profit realized in 2019 in the amount of HRK 35.853.461,64, and HRK 146.548,36 payments from the Company's retained earnings reserves from previous years.

In the company Jadranska vrata d.d., Luka Rijeka d.d. is the owner of a 49% share, and in accordance with the share in the share capital of the company, the corresponding amount of dividend in 2019 will be paid.

LUKA RIJEKA d.d.

