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IBAN: HR57240200611003888148

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, 20th July 2017.
Ur. br. LR-PU- 119 /2017.

Subject: Announcement of the Session of the Supervisory Board of Luka Rijeka d.d.
- Notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the session of the Supervisory Board of Luka Rijeka d.d. will be held on 25th July 2017, in order to consider the unaudited unconsolidated and unaudited consolidated Financial Statements of Luka Rijeka d.d. for the period 1st January 2017 and 30th June 2017.

LUKA RIJEKA d.d.