



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 19th June 2018

Reg. no. LR-PU-53 /2018

Subject: The meeting of the Supervisory Board of Luka Rijeka d.d. was held
- Notification

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. was held on 19th June 2018 on which a Decision on revocation of the Management Board member Vedran Tićac and a Decision on appointment of Management Board member Bartłomiej Pastwa were adopted.

LUKA RIJEKA d.d.