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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.

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

Rijeka, June 14th, 2017.

Ur. br. LR-PU- 93/2017.

Subject: Meeting of the Supervisory Board of Luka Rijeka d.d.

- Notification

Pursuant to the Capital Market Act and the Rules of the Zagreb Stock Exchange, this is a notification that a meeting of the Supervisory Board of Luka Rijeka d.d. was held on June 13th, 2017. The meeting resulted in the decision to prolong the mandate to all members of the Management of the company Luka Rijeka d.d., Rijeka, Riva 1 (Vedran Dević ó President of Company Management, Linda Sciuca ó Member of Company Management and Nenad Janjić ó Member of Company Management) until revocation or until December 31st, 2017 at the latest.

LUKA RIJEKA d.d.