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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, 27th December 2017
Reg. no. LR-PU- 207 /2017

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

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we hereby announce that the constituting meeting of the Supervisory Board of Luka Rijeka d.d. was held on 27th December 2017, at which the Decision on selecting the president of the Supervisory Board of Luka Rijeka d.d. and the Decision on selecting the vice-president of the Supervisory Board of Luka Rijeka d.d. were adopted. The decisions are attached.

LUKA RIJEKA d.d.

LUKA RIJEKA d.d.
Supervisory Board

Number: 1/2017

Pursuant to Article 264 paragraph 1 of the Company Act and Article 46 paragraph 2 of the Statute of the company LUKA RIJEKA d.d., at the constituting meeting held on 27th December 2017, the Supervisory Board of the company LUKA RIJEKA d.d., adopted the following

DECISION
on electing the president of the Supervisory Board

Alen Jugović is hereby elected as the president of the Supervisory Board of the company Luka Rijeka d.d.

Members of the Supervisory Board

1. _____
Alen Jugović
2. _____
Zbigniew Nowik
3. _____
Duško Grabovac
4. _____
Jerzy Grzegorz Majewski
5. _____
Krešimir Trtanj

LUKA RIJEKA d.d.
Supervisory Board

Number: 2/2017

Pursuant to Article 264 paragraph 1 of the Company Act and Article 46 paragraph 2 of the Statute of the company LUKA RIJEKA d.d., at the constituting meeting held on 27th December 2017, the Supervisory Board of the company LUKA RIJEKA d.d., adopted the following

DECISION
on electing the vice-president of the Supervisory Board

Zbigniew Nowik is hereby elected as the vice-president of the Supervisory Board of the company Luka Rijeka d.d.

Members of the Supervisory Board

1. _____
Alen Jugović
2. _____
Zbigniew Nowik
3. _____
Duško Grabovac
4. _____
Jerzy Grzegorz Majewski
5. _____
Krešimir Trtanj