



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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kod Trgovačkog suda u Rijeci

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Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 11th April 2019

Reg. no. LR-PU-14 /2019

Subject: Announcement of the meeting of the Supervisory Board of Luka Rijeka d.d.

- **notification**

Pursuant to the provision of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on April 26, 2019 the meeting of the Supervisory Board of Luka Rijeka d.d. will be held to consider the audited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the year 2018, the quarterly unaudited unconsolidated and consolidated Financial Statement of Luka Rijeka d.d. for the Q1 2019, and decision will be made regarding the personnel and further functioning of the Management Board of Luka Rijeka d.d.

LUKA RIJEKA d.d.