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ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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**URED UPRAVE**

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OIB: 92590920313

MB: 3330494

MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 8 February 2024  
Reg. no. LR-PU-1/2024

Subject: Announcement of the meeting of the Supervisory Board of Luka Rijeka d.d.  
Notification - Other information that is not prescribed information

Pursuant to the provision of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on February 13, 2024 the meeting of the Supervisory Board of Luka Rijeka d.d. with headquarters in Rijeka, Riva 1, OIB: 92590920313 LEI: 74780000F0FHSC596W39, Ordinary share LKRI-R-A, ISIN: HRLKRIRA0007, listed on the official market of the Zagreb Stock Exchange, home member state: Republic of Croatia will be held to consider the unaudited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the Q3 2023.

LUKA RIJEKA d.d.