



ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA
NOVINSKA AGENCIJA

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MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, May 10, 2024.

Ur. br. LR-PU-/2024.

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

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we announce that on May 15, 2024, a session of the Supervisory Board of the Luka Rijeka d.d. will be held with headquarters in Rijeka, Riva 1, Croatia, 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, where the discussion will be about the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the fourth quarter of 2023 and the first quarter of 2024 and on the audited non-consolidated and consolidated annual financial statements of the Luka Rijeka d.d. for the year 2023.

LUKA RIJEKA d.d.