

**LUKA RIJEKA d.d.**

**ATTACHMENT ITEM 9 OF THE AGENDA**

**Decision on receipts (remuneration for work) of members of the Supervisory Board**

**LUKA RIJEKA d.d.**  
**Supervisory Board**

Number: 26/2024

Pursuant to Article 269, paragraph 3 of the Companies Act (Official gazette „Narodne novine“ no.111/93., 34/99., 121/99., 52/00., 118/03., 107/07., 146/08., 137/09., 125/11., 152/11., 111/12., 68/13., 110/15., 40/19., 34/22., 114/22., 18/23. and 130/23.) and the Article 39 paragraph 2 indent 18 of the Statute of the company Luka Rijeka d.d. the Supervisory Board of the Company Luka Rijeka d.d. at the XXXVIII meeting held on July, 11, 2024, established and submits to the General Assembly, which will be held in 2024, for approval the following

**DECISION**  
**on receipts (remuneration for work) of members of the Supervisory Board**

I.

Remuneration for the work of members of the Supervisory Board of Luka Rijeka d.d. was approved by the decision of the General Assembly of Luka Rijeka d.d. from August 31, 2020.

II.

The monthly remuneration for the work of members of the Supervisory Board amounts to EUR 796.34 (HRK 6,000.00) net.

III.

Members of the Supervisory Board have the right to compensation for expenses (per diem, travel expenses, etc.) in connection with their work in the Supervisory Board or Supervisory Board commissions.

IV.

This Decision enters into force on the day of approval by the General Assembly of Luka Rijeka d.d. and is applied until the General Assembly decides otherwise.

**President of the Supervisory Board**  
**dr. sc. Alen Jugović**