

PORT OF RIJEKA

Supervisory Board

Pursuant to the provision of Article 263, paragraph 3, Article 300c 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 Article 39, paragraph 2, indent 7 of the Statute of the company Port of Rijeka, the Supervisory Board of the company Port of Rijeka, at the XXXVII meeting held on May 15, 2024 adopted the following

REPORT OF THE SUPERVISORY BOARD OF THE PORT OF RIJEKA ON THE PERFORMED SUPERVISION OF RUNNING AFFAIRS OF THE PORT OF RIJEKA IN 2023

During 2023, the Supervisory Board of the Port of Rijeka (hereinafter: Supervisory Board) operated in the following composition:

- Alen Jugović – president from December 27, 2017 to January 20, 2021, re-elected as president on February 10, 2021.
- Dragica Varljen – deputy president from January 28, 2020, re-elected as deputy president on July 13, 2022.
- Hrvoje Pauković – member since February 28, 2022.
- Tomislav Penić – member until August 24, 2023.
- Witold Rusinek, - member until August 25, 2023.
- Ondrej Jašek – member since August 25, 2023.
- Jesper Kjaedegaard - member since August 25, 2023.

The Supervisory Board is in accordance with the powers established by the provisions of the Companies Act and the Statute of Port of Rijeka continuously supervised the management of the operations of the Port of Rijeka and the Port of Rijeka Group during 2023, adopting decisions and conclusions at the four sessions it held during 2023, and seven times it adopting decisions without holding a session.

Supervising the management of the operations of the Port of Rijeka d.d. During 2023, the Supervisory Board discussed many issues related to the operations of Luka Rijeka d.d. and its subsidiaries and regularly received written reports on operations, as well as other reports and proposed decisions of the Management Board of Luka Rijeka d.d. which, in accordance with the regulations and the Statute of the Port of Rijeka d.d., he considered and decided on. Members of the Management Board of the Port of Rijeka d.d. also attend the meetings of the Supervisory Board. and within the scope of work for which they are competent and in charge, report on individual issues and provide the Supervisory Board with all requested additional clarifications, so that the Supervisory Board thoroughly discusses all items on the agenda and takes well-

considered positions on them, i.e. makes the necessary decisions. In this respect, the Supervisory Board assesses its cooperation with the Company's Management Board as successful. Management Board of Port of Rijeka jsc regularly submitted monthly, quarterly, half-yearly and annual reports on operations to the Supervisory Board.

In 2023, the audit committee held two sessions.

Upon inspection of the operations of Port of Rijeka jsc the Supervisory Board determined that Port of Rijeka jsc in 2023 operated in accordance with the law, the Statute and other acts of the Company and the decisions of the General Assembly.

In accordance with Article 300c of the Companies Act, the Supervisory Board examined the annual financial statements, unconsolidated and consolidated for 2023, together with the opinion of the independent auditor Kulić i Sperk Revizija d.o.o. Zagreb submitted to him by the Port of Rijeka d.d.

The Supervisory Board determined that the annual financial statements of the Port of Rijeka jsc. and its subsidiaries (consolidated reports of the Port of Rijeka Group) and Port of Rijeka jsc (non-consolidated) for 2023, made in accordance with the state in the business books of Port of Rijeka jsc and its subsidiaries and that they show the correct financial and business condition of Port of Rijeka jsc. and its subsidiaries.

The Supervisory Board, in accordance with the previously submitted opinion of the Audit Committee, has no objections to the auditor's report on the performed audit and accepts the submitted auditor's report. Likewise, the Supervisory Board has no objections to the Annual Report of the Management Board on the state of the Company and the Luka Rijeka Group for 2023 and has accepted it.

The Supervisory Board agrees with the annual financial statements for 2023 and the auditor's opinion, whereby, based on Article 300d of the Companies Act, these statements are considered to have been determined by the Management Board and the Supervisory Board.

An integral part of the aforementioned reports of the Port of Rijeka jsc for the year that ended on December 31, 2023 are:

1. Annual report of the Management Board on the state of the Company and the Luka Rijeka Group
2. Profit and loss account
3. Report on other comprehensive income
4. Report on the financial position
5. Report on changes in principal
6. Cash flow statement
7. Notes to the annual financial statements
8. Non-financial report for 2023
9. Report on the performed audit by the independent auditor Kulić i Sperk Revizija d.o.o. Zagreb

The Supervisory Board received a proposal from the Company's Management Board on the use of the profits of Luka Rijeka d.d. for the year 2023, which determines that the net profit of Luka Rijeka d.d. for the year 2023 is EUR 1,003,883.00 and it is proposed to be allocated to cover the loss carried over from earlier years.

The Supervisory Board agrees with this proposal of the Decision of the Luka Rijeka d.d. on the use of profits for the year 2023, which is addressed to the General Assembly of the Port of Rijeka d.d. to decide.

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