



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, July 9, 2024.

Ur. br. LR-PU-/2024.

Subject: Resignation of a member of the Supervisory Board of Luka Rijeka d.d.
Notice - Privileged information

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we inform you that on July 9, 2024, a member of the Supervisory Board of Luka Rijeka d.d. Jesper Kjaedegaard, resigned as a member of the Supervisory Board of Luka Rijeka d.d. 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. The resignation takes effect on the day of the election of a new member of the Supervisory Board.

LUKA RIJEKA d.d.