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ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA  
NOVINSKA AGENCIJA

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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, October 17, 2024

Ur. br. LR-PU-2024.

Subject: session of the Supervisory Board of Luka Rijeka d.d. was held  
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 inform you that on October 17, 2024, a session of the Supervisory Board of the Luka Rijeka d.d. was 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, on which the competent authority of the Issuer adopted the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the second quarter of 2024, and the Supervisory Board of the Company appointed Marko Mišković, from Rijeka, Istarska 64, as a member of the Management Board of Luka Rijeka d.d. (COO) and reappointed Duško Grabovac from Rijeka as a member and president of the Management Board of Luka Rijeka d.d., Promenade of the 13th Division 43, with the beginning of the new mandate on May 1, 2025.

LUKA RIJEKA d.d.