



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 23th July 2019

Reg. no. LR-PU-30/2019

Subject: Announcement of the Session of Supervisory Board of Luka Rijeka d.d.

- Notice

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the session of the Supervisory Board of Luka Rijeka d.d. will be held on 26th July 2019, in order to consider the unaudited unconsolidated and unaudited consolidated Financial Statements of Luka Rijeka d.d. for the period 1st January 2019 and 30th June 2019.

LUKA RIJEKA d.d.