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ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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**URED UPRAVE**

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MB: 3330494

MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR4623400091117046842

Privredna banka Zagreb d.d.

Rijeka, 5 November 2020

Reg. no. LR-PU-93/2020

Subject: The meeting of the Supervisory Board of Luka Rijeka d.d. was held  
- Notification

Pursuant to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on November 5, 2020 the meeting of the Supervisory Board of Luka Rijeka d.d. was held at which the competent authority of the Issuer accepted the unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the 2Q 2020 and 3Q 2020, and gave its consent to initiate activities related to a possible recapitalization

LUKA RIJEKA d.d.