



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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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, 11th March 2021

Reg. no. LR-PU-09/2021

Subject: Announcement of the meetings of the Management Board and the Supervisory Board of Luka Rijeka d.d.

- notification

Pursuant to the provision of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby announce that on March 16, 2021 the meetings of the Management Board and the Supervisory Board of Luka Rijeka d.d. with headquarters in Rijeka, Riva 1, OIB: 92590920313, will be held to consider the unaudited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the Q4 2020.

LUKA RIJEKA d.d.