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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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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, 16 March 2021  
Reg. no. LR-PU-12/2021

Subject: The meetings of the Management Board and 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 March 16, 2021 the meetings of the Management Board and Supervisory Board of Luka Rijeka d.d., with headquarters in Rijeka, Riva 1, OIB: 92590920313, 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 4Q 2020.

LUKA RIJEKA d.d.