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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, 28<sup>th</sup> April 2021

Reg. no. LR-PU-26/2021

Subject: Announcement of the meeting of 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 02 June , 2021 the meeting of the Supervisory Board of Luka Rijeka d.d. registered office in Rijeka, Riva 1, OIB: 92590920313 will be held to consider the audited unconsolidated and consolidated Financial Statements of Luka Rijeka d.d. for the year 2020., and the quarterly unaudited unconsolidated and consolidated Financial Statement of Luka Rijeka d.d. for the Q1 2021.

LUKA RIJEKA d.d.