



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

URED UPRAVE

Riva 1, HR-51000 RIJEKA

Poštanski pretinac 146

TC: +385 51 496 000 Int. 2609

Telefon: +385 51 496 609

Telefax: +385 51 496 509

E-mail: dionice@lukarijeka.hr

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 July 2022
Reg. no. LR-PU-21/2022

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 July 13, 2022 the meeting of 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 1Q 2022.

LUKA RIJEKA d.d.