



ZAGREBAČKA BURZA

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA

HRVATSKA IZVJEŠTAJNA
NOVINSKA AGENCIJA

INTERNET STRANICE DRUŠTVA

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, April 28, 2023.

Ur. br. LR-PU- /2023.

Subject: A meeting of the Supervisory Board of the company Luka Rijeka d.d. was held. - Notice.

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we inform you that on April 28th, 2023, the meeting of the Supervisory Board of Luka Rijeka d.d. was held, with headquarters in Rijeka, Riva 1, OIB: 92590920313, LEI: 74780000F0FHSC596W39, Ordinary share LKRI-R-A, ISIN: HRLKRIRA0007, listed on the official market of the Zagreb Stock Exchange, home member state: Republic of Croatia where the competent authority of the Issuer adopted the audited Annual unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the Y2022 and the proposal of the Decision on the use of profits of the Luka Rijeka d.d. was established for the year 2022, in which the realized profit is distributed to cover the loss carried over from earlier years.

LUKA RIJEKA d.d.