



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, June 30, 2023.

Ur. br. LR-PU-36/2023.

Subject: Announcement of the Supervisory Board session of Luka Rijeka d.d.
Notification - Other data that is not prescribed information

In accordance with the provisions of the Capital market act and the Rules of the Zagreb Stock Exchange, we announce that a meeting of the Supervisory Board of the Luka Rijeka d.d. will be held on July 10, 2023. with headquarters in Rijeka, Riva 1, Croatia, 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 unaudited unconsolidated and consolidated financial statements of Luka Rijeka d.d. for the first quarter of 2023, will be discussed.

LUKA RIJEKA d.d.