

Power of Attorney Form:

GENERAL ASSEMBLY OF LUKA RIJEKA d.d.

POWER OF ATTORNEY

1.	Name and surname or shareholder company	
2.	Residence or registered office	
3.	Address	
4.	OIB	
5.	Total number of shares	
6.	Account number with the Central Clearing Depository Company JSC	

I hereby authorize the following proxy to submit an application for participation in the General Assembly of Luka Rijeka d.d. on my behalf and for my account. Rijeka, Riva 1, which will be held on August 25, 2023 in Rijeka, Riva 1 /II floor, to represent me at that General Assembly, to participate in its work in my name and on my behalf, and to vote about all the decisions that are made on it.

1.	Name and surname or company of the proxy	
2.	Residence or registered office of the proxy	
3.	Address	
4.	OIB of the proxy	

Date: _____

(for legal entities: function, name and surname of the authorized persons, and the stamp)

Signature of shareholder / authorized person
