

Application form for participation

**GENERAL ASSEMBLY
OF LUKA RIJEKA d. d. RIJEKA**

Application for participation

1.	Name and surname or company of the shareholder / proxy	
2.	Residence or registered office of the shareholder / proxy	
3.	Address of shareholder / proxy	
4.	OIB of the shareholder / proxy	
5.	Total number of shares of shareholders / all shareholders represented by the proxy	
6.	List of all shareholders represented by the proxy *	
7.	Account number with the Central Clearing Depository Company JSC shareholder / each of the shareholders represented by the proxy	

* (filled in and signed by the shareholder personally or by the shareholder's proxy if there are several shareholders represented by one proxy - attach)

I am announcing my participation in the General Assembly of the Luka Rijeka d. d. Rijeka, Riva 1, convened for August 25, 2023, starting at 11.00 am at the Company's headquarters, Rijeka, Riva 1 / II floor, meeting room.

Date: _____

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

Instruction:

This application must arrive at the Company's headquarters, Rijeka, Riva 1, the Company's Management Board, Head of the President's Office, no later than 6 days before the General Assembly, ie by August 18, 2023.