

PORT OF RIJEKA

Supervisory Board

Pursuant to the provision of Article 263, paragraph 3, Article 300c of the Companies Act (Official gazette „Narodne novine“ no.111/93., 34/99., 121/99., 52/00., 118/03., 107/07., 146/08., 137/09., 125/11., 152/11., 111/12., 68/13., 110/15., 40/19., 34/22., 114/22. and 18/23.) and Article 39, paragraph 2, indent 7 of the Statute of the company Port of Rijeka, the Supervisory Board of the company Port of Rijeka, at the XXXIII meeting held on April 28, 2023 adopted the following

REPORT OF THE SUPERVISORY BOARD OF THE PORT OF RIJEKA ON THE PERFORMED SUPERVISION OF RUNNING AFFAIRS OF THE PORT OF RIJEKA IN 2022

During 2022, the Supervisory Board of the Port of Rijeka (hereinafter: Supervisory Board) operated in the following composition:

- Alen Jugović – president,
- Dragica Varljen – deputy president,
- Witold Rusinek, Hrvoje Pauković (from 28.2.2022) and Tomislav Penić (from 31.8.2022) – members of the Supervisory Board.

The Supervisory Board is in accordance with the powers established by the provisions of the Companies Act and the Statute of Port of Rijeka continuously supervised the management of the operations of the Port of Rijeka and the Port of Rijeka Group during 2022, adopting decisions and conclusions at the four sessions it held during 2022, and eight times adopting decisions without holding a session.

Supervising the management of the operations of the Port of Rijeka during 2022, the Supervisory Board discussed many issues related to the operations of Port of Rijeka and its subsidiaries and regularly received written reports on operations, as well as other reports and proposed decisions of the Management Board of Port of Rijeka which, in accordance with the regulations and the Statute of the Port of Rijeka, considered and decided on. Members of the Management Board of the Port of Rijeka also attend the Supervisory Board sessions and within the scope of work for which they are competent and in charge, report on individual issues and provide the Supervisory Board with all requested additional clarifications, so that the Supervisory Board thoroughly discusses all items on the agenda and takes well-considered positions on them, i.e. makes the necessary decisions. In this regard, the Supervisory Board assesses its cooperation with the Company's Management Board as successful.

Management Board of Port of Rijeka regularly submitted monthly, quarterly, half-yearly and annual reports on operations to the Supervisory Board.

In 2022, the Audit committee held two sessions.

Upon inspection of the operations of Port of Rijeka, the Supervisory Board determined that Port of Rijeka in 2022 operated in accordance with the law, the Statute and other acts of the Company and the decisions of the General Assembly.

In accordance with Article 300c of the Companies Act, the Supervisory Board examined the annual financial statements, unconsolidated and consolidated for 2022, together with the opinion of the independent auditor Kulić i Sperk Revizija d.o.o. Zagreb submitted to it by the Port of Rijeka.

The Supervisory Board determined that the annual financial statements of Port of Rijeka and its subsidiaries (consolidated reports of the Port of Rijeka Group) and Port of Rijeka (non-consolidated) for 2022, made in accordance with the state in the business books of Port of Rijeka and its subsidiaries and that they show the correct property and business condition of Port of Rijeka and its subsidiaries.

The Supervisory Board, in accordance with the previously submitted opinion of the Audit Committee, has no objections to the auditor's report on the performed audit and accepts the submitted auditor's report. Likewise, the Supervisory Board has no objections to the Annual Report of the Management Board on the state of the Company and the Port of Rijeka Group for 2022 and has accepted it.

The Supervisory Board agrees with the annual financial statements for 2022 and the auditor's opinion, whereby, based on Article 300d of the Companies Act, these statements are considered to have been determined by the Management Board and the Supervisory Board.

An integral part of the aforementioned reports of the Port of Rijeka for the year ended December 31, 2022 are:

1. Annual report of the Management Board on the state of the Company and the Port of Rijeka Group
2. Profit and loss account
3. Report on other comprehensive income
4. Report on the financial position
5. Report on changes in principal
6. Cash flow statement
7. Notes to the annual financial statements
8. Non-financial report for 2022
9. Report on the performed audit by the independent auditor Kulić i Sperk Revizija d.o.o. Zagreb

The Supervisory Board received a proposal from the Company's Management Board on the use of the profits of Port of Rijeka for the 2022, which determines that the net profit of Port of Rijeka for 2022 is HRK 68,727,697.00 and is proposed to be allocated to cover the loss carried over from previous years.

The Supervisory Board agrees with this proposal of the Decision of the Port of Rijeka on the use of profits for the year 2022, which is addressed to the General Assembly of the Port of Rijeka to decide.

President of the Supervisory Board
dr. sc. Alen Jugović

PORT OF RIJEKA
Supervisory Board

Number: ___/2023.

Pursuant to Article 39 of the Statute of the Company Port of Rijeka (hereinafter: Company) and Article 300 d of the Companies Act (Official gazette „Narodne novine“ no. 111/93., 34/99., 121/99., 52/00., 118/03., 107/07., 146/08., 137/09., 125/11., 152/11., 111/12., 68/13., 110/15., 40/19., 34/22., 114/22.and 18/23.), the Supervisory Board of the Company at the XXXIII meeting held on April 28, 2023 has adopted

DECISION
on granting consent to
the annual financial statements of the Company

The Supervisory Board approves the audited non-consolidated annual financial statements and audited consolidated annual financial statements of the Company for 2022 submitted to it by the Company's Management Board.

President of the Supervisory Board
dr. sc. Alen Jugović

To be deliver:

1. General Assembly of the Company
2. Management board of the company
 - Duško Grabovac, president
 - Marina Cesarac Dorčić, member
3. Archives