

**LUKA RIJEKA d.d.**  
**MANAGEMENT BOARD**

The Management Board of Luka Rijeka d.d., with its registered office in Rijeka, Riva 1 (hereinafter referred to as the "Company") hereby announces

**CORRIGATION**

of the Invitation to the General Assembly of Luka Rijeka d.d., which was published on July 23, 2025 on the websites of the Court Register, the Zagreb Stock Exchange, HANFA, Luka Rijeka d.d. and via HINA, due to an obvious clerical error, the words "and 2026" were omitted, which is hereby corrected.

In the Agenda, item 9, after the words "2025", the words "and 2026" are added  
In the text section Proposals for decisions, under item Ad 9), paragraph I. reads: „**I. Kulić & Sperk d.o.o., Radnička cesta 52, 10000 Zagreb, is appointed as the Company's auditor for the business year 2025 and 2026.**”

**LUKA RIJEKA d.d.**

**Duško Grabovac, President of the Management Board**  
**Marina Cesarac Dorčić, Member of the Management Board**  
**Marko Mišković, Member of the Management Board**