



ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

CROATIAN NEWS AGENCY

COMPANY WEBSITE

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OIB: 92590920313

MB: 3330494

MBS: 040141664

kod Trgovačkog suda u Rijeci

IBAN: HR57240200611003888148

Erste&Steiermärkische Bank d.d.

IBAN: HR46234000911170468842

Privredna banka Zagreb d.d.

Rijeka, April 22, 2026

Reg. no. LR-PU-/2026

Subject: Announcement of the Management Board Meeting of Luka Rijeka d.d.
Notice - Other information 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 on April 27, 2026, a meeting of the Management Board of Luka Rijeka d.d. with its registered office 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, will be held to discuss the audited unconsolidated and consolidated Annual Financial Statements of Luka Rijeka d.d. for Y 2025.

LUKA RIJEKA d.d.