LUKA RIJEKA d.d.
RIJEKA

EXPLANATION OF PROPOSED DECISIONS OF THE GENERAL ASSEMBLY

Ad 2) Explanation with the proposal for the election of the president of the General Assembly

Pursuant to the provisions of Article 27 of the Statute of Luka Rijeka d.d. the president of the General Assembly for each session of the General Assembly is elected by the General Assembly on the proposal of shareholders who together have shares representing at least 5% of the Company's share capital. Therefore, it is proposed to elect the president of the General Assembly, who will be proposed at the Assembly by the shareholder/s who meet the conditions prescribed by the Statute.

Ad 9) Explanation with the proposal to appoint Company auditor

Pursuant to Article 280, paragraph 3 of the Companies Act and on the recommendation of the Audit Committee, the Supervisory Board proposes to the General Assembly to adopting a decision on appoint Kulić i Sperk d.o.o., Radnička cesta 52, 10000 Zagreb for the Company auditor for the business year 2027.

LUKA RIJEKA d.d.