LUKA RIJEKA d.d.
MANAGEMENT BOARD

Pursuant to Article 277 paragraph 2 of the Company Act, Management Board of the Luka Rijeka d.d., with headquarters in Rijeka, Riva 1 (hereinafter: ”the Company”), adopted on August 19, 2026, the Decision on convening the General Assembly of the Company, and announces to the Company’s shareholders the convening and invitation to

GENERAL ASSEMBLY
OF THE LUKA RIJEKA d.d.

which will be held on Wednesday, September 30, 2026, starting at 11 a.m. at the Company's headquarters in Rijeka, Riva 1 / 2nd floor, conference hall with the following

A g e n d a:

1. Opening of the General Assembly and the determination of the number of the persons and the represented shareholders or their proxies who are present
2. Adoption of the Decision on the election of the President of the General Assembly
3. Adoption of the Decision on the appointment of the Company's auditor

Decision proposals:

Under item 2 of the agenda, the Management Board and the Supervisory Board of the Company propose to the General Assembly to adopt the following decision:

Ad 2) „I. Mr./Ms. ________________ is elected as the President of the General Assembly of the Company for this session of the General Assembly, upon the proposal of ____________________.“

Under item 3 of the agenda, the Supervisory Board of the Company propose to the General Assembly to adopt the following decision:

Ad 3) „I. The auditing firm Kulić & Sperk d.o.o., Radnička cesta 52, 10000 Zagreb, is hereby appointed as the Company's auditor for the business year 2027
II. This Decision shall enter into force on the date of its adoption.“

Notification to shareholders and instructions for participating and exercising the right to vote and the Shareholder’s rights

At the General Assembly, every shareholder of the Company has the right to participate and exercise the right to vote, who reports his participation in writing to the Company in person or through his representative or proxy no later than six days before the General Assembly, which deadline does not include the day of receipt of the application to the Company as well as the day of the General Assembly, i.e. no later than September 23, 2026.

The applications to participate in the General Assembly are to be submitted directly at the Company or sent by registered mail to the address Luka Rijeka d.d., Riva 1, 51000 Rijeka, Company Management, Head of the President of the Management Board office.

A shareholder or proxy must include the following information in the application: name and surname or company name, address of residence or headquarters, personal identification number, number of the account opened at the Central Depository and Clearing Company JSC Zagreb, total number of shares or votes with which it participates in the General Assembly. A shareholder who is a legal person must submit an excerpt from the court or other registry in which the legal person is registered (in the original or copy), which shows the person authorized to represent that legal person according to the law.

Shareholders or proxies that fail to apply for participation in the General Assembly within the deadline will not be able to participate.

A shareholder is considered to be a legal and natural person recorded in the depository of the Central Clearing and Depository Company JSC Zagreb as a shareholder, no later than 21 days before the day of the Assembly.

The state of records of the Central Clearing and Depository Company JSC Zagreb on the last day for submitting the application to participate in the General Assembly is relevant in relation to the number of votes pertaining to each individual shareholder in the General Assembly.

Shareholders may be represented by proxies, natural or legal persons or shareholder associations on the basis of a valid written power of attorney certified by an authorized person in the Company's headquarters or by a public notary.

The power of attorney for applying to participate and/or voting in the General Assembly must state the following information: name and surname or company name, address of residence or headquarters of the proxy, number of the account at the Central Depository and Clearing Company JSC Zagreb, total number of shares or votes at the disposal and the authorization to the proxy to vote in the General Assembly and perform other actions in relation to the General Assembly, name and surname or company and address of residence or headquarters of the proxy, handwritten signature of the proxy or legal representative, with the attached excerpt from the court registry (in the original or copy), if the proxy is a legal person.

It is recommended to use the application form for participation in the General Assembly and the power of attorney form, which can be obtained at the headquarters of the Company (telephone number 051 496 123), and are also available at the Company's website www.lukarijeka.hr.

Shareholders and their proxies can obtain all necessary information regarding the application and the General Assembly at the headquarters of the Luka Rijeka d.d. in Rijeka, Riva 1, on business days (with the exception of Saturday) from 12 p.m. to 2 p.m., starting from the day this convocation is published, or via telephone number 051 496 123.

This convocation and the materials for the General Assembly which are to be considered and decided upon, will be available for viewing by shareholders in the headquarters of the Company, starting from the day this convocation is published, on business days (with the exception of Saturday) from 12 p.m. to 2 p.m., in the office of the Head of the President of the Management Board office, as well as via the Company's website www.lukarijeka.hr.

If the shareholders that jointly have shares making one twentieth part of the Company's share capital, following the convening of the General Assembly, request an item to be put on the agenda of the General Assembly and to be published, the reasons for a proposal of the decision must be given for each new item on the agenda. A request for a new item of the agenda must be received by the Company at least 24 days before the General Assembly. The day on which the request is received by the Company is not included in this deadline.

Counterproposals of shareholders to a proposal of a decision given by the Company Management and/or the Supervisory Board regarding a particular item of the agenda, on which their names and surnames, reasons and any position of the Company Management must be stated, have to be available to the persons listed in Article 281 paragraphs 1 to 3 of the Company Act under the requirements listed therein, if a shareholder delivers its counterproposal to the Company at least 14 days before the General Assembly, to the address of the headquarters of the Company Luka Rijeka d.d., Riva 1, 51000 Rijeka. The day the counterproposal is received is not included in this 14-day deadline. The counterproposal must be available at the Company's website www.lukarijeka.hr. If the shareholder does not exercise the mentioned right, the right to make counterproposals in the General Assembly is not lost as a consequence. This applies, *mutatis mutandis*, to proposals of the shareholders in relation to the selection of the members of the Supervisory Board or in relation to the appointment of the auditor of the Company.

In the General Assembly, the Company Management Board will inform each shareholder, as per the shareholder's request, of the Company's affairs, if this is necessary to consider issues on the agenda of the General Assembly, whereas the information can be withheld due to reasons prescribed by Article 287 of the Company Act.
Luka Rijeka d.d. Rijeka notifies the shareholders that at the moment of convening the General Assembly, the share capital of Luka Rijeka d.d. Rijeka is divided to 13,480,475 shares, each giving the right to one vote.
Pursuant to the provision of Article 277 paragraph 4 subparagraphs 4 of the Company Act, Luka Rijeka d.d. Rijeka, notifies the shareholders that all notifications from Article 280.a of the Company Act can be found at the Company's website www.lukarijeka.hr.

If it will not be possible to hold the General Assembly on September 30, 2026, due to a lack of quorum prescribed by the Statute, the next General Assembly will be held on October 1, 2026 at 11 am, with the same agenda and in the same location. The given powers of attorney are valid for that General Assembly, as well.

The participants are hereby invited to arrive to the General Assembly one hour prior to the scheduled start for the timely listing of the participants of the General Assembly.

LUKA RIJEKA d.d.

Marina Cesarac Dorčić, Member of the Management board
Marko Mišković, Member of the Management board