



Luka Koper, pristaniški in logistični sistem, d.d.
Vojkovo nabrežje 38, 6501 Koper

Explanation of proposed resolutions of the 15th General Assembly of Luka Koper d.d. shareholders which will take place at 12.00 midday on Friday 20th March 2009 in the Plenary Hall of Luka Koper – Pristan, Vojkovo Nabrežje 38, Koper, Slovenia.

Item 3: Resignation of Supervisory Board member

At the General Assembly Meeting, the Company's shareholders will be introduced to the resignation of Mr Marjan Bezjak, member of the Supervisory Board.

Item 4: Appointment of a special auditor to corroborate Company operations

Compliant with the provisions of the first paragraph of Article 318 of the Companies Act, the Company's shareholders may, by way of a simple majority of votes, appoint a special auditor in order to substantiate the management of particular operations of the Company over the past five years.

Kapitalska Družba d.d. (Pension Fund Management), *Slovenska Odškodninska Družba, d.d. Ljubljana* (Slovene Restitution Fund) and the *Republic of Slovenia* (the state) require the Management Board to call the Company's General Assembly in order that shareholders shall appoint a special auditor to verify the management of Company operations, as derives from the proposals of resolutions in the Agenda of the General Assembly Meeting.

The Management Board
The Supervisory Board