

On the basis of Article 9 of the Company Statute, the Management Board of Luka Koper, port and logistics system operator, a public limited company, Vojkovo Nabrežje 35, 6501 Koper, Slovenia, called the 15th General Assembly of shareholders for 12.00 midday on Friday 20th March 2009, in the Plenary Hall of Luka Koper – Pristan, Vojkovo Nabrežje 38, Koper, Slovenia. The General Assembly call was published on 6th February 2009 in the Announcements section of the Official Gazette of the Republic of Slovenia (No. 9/2009), as well as in the daily newspaper Dnevnik. It has also been published on SEOnet, a site operated by the Ljubljana Stock Exchange, as well as the Luka Koper website (www.luka-kp.si) since that same date.

Based on the proposal received as to the extension of the 15th General Assembly's Agenda and the counter-proposal by the shareholder SŽDP (Trade Union of Luka Koper Crane Operators) dated 12th February 2009 and received by the Company on 13th February 2009, the Management Board announces the following:

I. Extension of Luka Koper d.d. 15th General Assembly Agenda, so that the Item 4 is followed by new items – 5.) and 6.) – as follows:

5.) Amendment of Item 15 of Article 18 of Luka Koper d.d. Statute.

Proposal of a resolution:

Item 15 of Article 18 of Luka Koper Statute is amended as follows:

»Item 15: Provides consent to the Management Board to conclude business deals in value in excess of an amount equivalent to € 700,000 (seven hundred thousand euros) of share capital, and gives subsequent consent to the Management Board to conclude deals on investments as well as purchase and disposal of fixed assets, regardless of the value, if such deals were not encompassed in the Company's development or business plan«

6.) Amendment of Article No. 14 of Luka Koper d.d. Statute.

Proposal of a resolution:

The Article 14 of Luka Koper Statute is amended as follows:

»The Company's Supervisory Board is comprised of 11 (eleven) members, of which the General Assembly elects – by way of ordinary majority voting and for a 4 (four) year mandate with the possibility of re-election – 3 (three) members, proposed by the Republic of Slovenia; 1 (one) member proposed by Koper Municipal Council; 1 (one) member representing the various Funds of the Republic of Slovenia, and 1 (one) member as the representative of other shareholders; the remaining 5 (five) members shall be workers' representatives elected by the Luka Koper Workers Council.«

Management Board position statement: The Management Board does not support the amendments to the Statute proposed by SŽDP shareholder. In its opinion, the current Statute, which was adopted at the 14th Shareholders General Assembly in September 2008, provides a good basis for the successful performance of the company, which is further corroborated by the financial statements.

II. Counter-proposal to Item 4 of agenda:

1.) Paragraph 2 of the resolution reads as follows:

»ABC Revizija, Družba za Revizijo in Sorodne Storitve d.o.o., Dunajska Cesta 101, 1113 Ljubljana, Slovenia, is appointed a special auditor of the Company.«

2.) Paragraph 3, added to the resolution, reads as follows:

»A monitoring committee, comprised of representatives of Luka Koper Workers Council and representatives of both trade unions at Luka Koper, shall be established. This monitoring committee shall constantly be present at the work of the special auditors at Luka Koper. The monitoring committee shall submit a non-binding report after the special auditors have finished their tasks.«

Management Board position statement: The Management Board makes no comment as to the shareholder SŽPD's counter-proposal to Item 4 of the Agenda, due to the fact that this area does not lie within its domain.

The shareholder's proposals as to the extension of the Agenda and the proposal as to the amendment of the Company's Statute, together with the counter-proposal as to an appointed auditor, are available to shareholders' from the secretary's office at the Company's headquarters, Vojkovo Nabrežje 38, Koper, every working day between 9 am and 12 midday following publication of these proposed supplements, until the day of General Assembly meeting, as well as on SEOnet and the Luka Koper website www.luka-kp.si.

The Management Board
Luka Koper d.d.