

ANNUAL INFORMATION UPDATE

Luka Koper, d.d. in accordance with the Financial Instruments Act releases the Annual information update for the year 2008. The company Luka Koper, d.d. is publishing the list of all public releases in Slovene and English language that have been published in the last 12 months (from 23rd April 2008 to 28th April 2009) according to relevant securities market regulatory provisions in the Republic of Slovenia. The releases are publicly available on the electronic information system of the Ljubljana Stock Exchange <http://seonet.ljse.si>.

The releases are also available on the Luka Koper, d.d. website <http://www.luka-kp.si/eng/investors/announcements>.

Releases in English language

Date	Release	Doc. ID
22.4.2009	Session of the Supervisory Board	PSI-592/09
21.4.2009	Signing of Long-term Agreement on Alcohols	PSI-580/09
17.4.2009	Comment of the President of the Management Board regarding police investigation	PSI-563/09
17.4.2009	Session of the Supervisory Board	PSI-561/09
15.4.2009	Information regarding police investigation	PSI-541/09
8.4.2009	The Worker's Council appointed two new members in the Supervisory Board	PSI-491/09
6.4.2009	Encouraging maritime throughput in the first quarter	PSI-459/09
31.3.2009	Resignment of two members of the Supervisory Board	PSI-425/09
26.3.2009	Explanation	PSI-403/09
23.3.2009	Shareholders endorse special audit	PSI-377/09
9.3.2009	Explanation re the withdrawal of the LKPG share from the Slovene Blue Chip Index - SBI TOP	PSI-304/09
2.3.2009	Business Performance in 2008: Growth in Throughput and Revenues	PSI-259/09
27.2.2009	Non-Audited Annual Consolidated and Non-Consolidated Financial Statements for 2008	PSI-254/09
20.2.2009	Proposal of General Agenda Extension and Counter-proposal	PSI-204/09
13.2.2009	First Vessel Berths At The New Extension Of Pier I	PSI-181/09
6.2.2009	15th General Assembly of Luka Koper, d.d. shareholders	PSI-144/09
2.2.2009	Appointed new Deputy President of the Supervisory Board	PSI-132/09
30.1.2009	Session of the Supervisory Board	PSI-125/09
24.12.2008	Resignment of a member of the Supervisory Board	PSI-1836/08
24.12.2008	Financial calendar 2009	PSI-1831/08
22.12.2008	Luka Koper d.d. sold its stake in Banka Koper	PSI-1814/08
18.12.2008	Response to media reporting	PSI-1779/08
18.12.2008	Session of the Supervisory Board	PSI-1766/08
27.11.2008	Non-Audited Interim Report, January - September 2008	PSI-

		1653/08
20.11.2008	Luka Koper Supervisory Board Discusses Global Economic Crisis And Environmental Protection Issues	PSI-1611/08
4.11.2008	A Promising End to 2008	PSI-1524/08
28.10.2008	One Third Of New Container Quay Already In Operation	PSI-1500/08
14.10.2008	Collective agreement further enhances Luka Koper 's reliability	PSI-1412/08
14.10.2008	Despite financial crisis Luka Koper continues to perform in accordance with plans	PSI-1409/08
2.10.2008	Luka Koper at Investors Conference in Stegersbach, Austria	PSI-1370/08
24.9.2008	Election of the president of the Supervisory board	PSI-1328/08
24.9.2008	Adria Terminali left the General Cargo Company	PSI-1323/08
17.9.2008	Luka Koper's Supervisory Board Visits Sežana	PSI-1291/08
9.9.2008	Luka Koper acquired 10% stake of the logistic holding Trade Trans Invest	PSI-1254/08
9.9.2008	Luka Koper Gets The Concession	PSI-1246/08
9.9.2008	Luka Koper obtained Concession	PSI-1244/08
3.9.2008	Resolutions passed at the 14th General Assembly of Luka Koper, d.d.	PSI-1225/08
12.8.2008	Semi-annual report	SAR-7/08
12.8.2008	Non-audited interim report summary January - June 2008	PSI-1125/08
1.8.2008	14th Annual General Assembly of Luka Koper d.d. shareholders	PSI-1098/08
22.7.2008	Luka Koper Supervisory Board Supports Ecopark Project	PSI-1047/08
11.7.2008	Cancellation of the General Assembly call	PSI-1008/08
11.7.2008	Luka Koper Satisfied With Government Decision	PSI-999/08
3.7.2008	Ecopark - Luka Koper Ecological Projects	PSI-958/08
20.5.2008	Share listing expansion is now complete	PSI-699/08
16.5.2008	Non-audited interim report January - March 2008	PSI-683/08
29.4.2008	Despite maintenance works, traffic on the Koper-Divača line continues to increase	PSI-596/08
28.4.2008	The Passenger Terminal in the Port of Koper will soon have a new appearance	PSI-589/08
25.4.2008	Declaration of compliance with the Corporate Governance Code	ISK-22/08
25.4.2008	Annual information update	PRO-59/08
25.4.2008	Annual report	AR-24/08
25.4.2008	The Summary of the Annual Report for 2007 with auditors opinion	PSI-583/08

Koper, 29th April 2009

The Management Board