



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

Luka Koper, port and logistics system operator, a public limited company  
Vojkovo Nabrežje 38  
6501 Koper  
Slovenia

**Explanation of the proposed resolution of the 16<sup>th</sup> General Assembly Meeting of Luka Koper d.d. shareholders which shall take place on Monday, 13<sup>th</sup> July 2009 at 1 pm in the Plenary Hall of Luka Koper – Pristan, Vojkovo Nabrežje 38, Koper, Slovenia.**

**Item 4.1. - Adoption of the resolution on the apportionment of distributable profit for 2008**

In 2008, the parent company Luka Koper d.d. generated net profit in the amount of € 13,735,324.27. The Management and Supervisory Boards of the company allocated half of the net profit for 2008 amounting to € 6,867,662.11 to other profit reserves. The remaining portion of net profit for 2008 in the amount of € 6,867,662.16 accounts for distributable profit which is further increased by retained net profit from 2007 in the amount of € 12,534,194.12. Thus the distributable profit for 2008 amounts to € 19,401,856.28.

(in €)	2008	2007
<b>Distributable profit – total</b>	<b>19,401,856.28</b>	<b>25,554,194.12</b>
Other profit reserves	0.00	7,472,274.49
Net profit for the fiscal year	6,867,662.16	12,534,194.12
Retained net profit	12,534,194.12	5,547,725.51

The Management Board  
Luka Koper d.d.