

## ANNUAL INFORMATION UPDATE

Luka Koper, d.d. in accordance with the Financial Instruments Act releases the Annual information update for the year 2009. 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 29<sup>th</sup> April 2009 to 15<sup>th</sup> April 2010) 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

15.4.2010	Cargo Throughput in the First Quarter of 2010	INI-458/10
13.4.2010	SID Bank Grants Long-Term Loan	INI-432/10
30.3.2010	E-magazine Notice	INI-344/10
29.3.2010	Adopted resolutions of the 17th General Assembly	GM-18/10
26.3.2010	17th General Assembly - Publishing of counter-proposal	INI-323/10
25.3.2010	Procurement conferment and appointment of the new director of a subsidiary company	INI-317/10
25.3.2010	Auditor declaration	INI-315/10
12.3.2010	Management and Supervisory Boards did not influence the implementation of the special audit	INI-248/10
3.3.2010	Luka Koper regained 100% stake of the company Adria Terminali d.o.o.	INI-202/10
2.3.2010	The third member of the Management Board commenced its duties	INI-194/10
1.3.2010	Non-Audited consolidated and Non-Consolidated Financial Statements for 2009	INI-188/10
26.2.2010	Financial statements 2009	INI-185/10
19.2.2010	Regarding the document: General Assembly Call	GM-8/10
19.2.2010	General Assembly Call	GM-7/10
15.2.2010	Promising cargo volumes at the beginning of the year	INI-134/10
23.12.2009	Luka Koper listed in the sustainability index of Vienna Stock Exchange	INI-2048/09
22.12.2009	Supervisory Board Endorses Business Plan For 2010	INI-2041/09
15.12.2009	Financial calendar 2010	FC-8/09

30.11.2009	Regarding the document: Non-Audited Interim Report of Luka Koper, d.d. and the Luka Koper Group January – September 2009	QR-116/09
30.11.2009	Non-Audited Interim Report of Luka Koper, d.d. and the Luka Koper Group January – September 2009	QR-115/09
10.11.2009	New Investments Bear Fruit	INI-1830/09
9.11.2009	The Supervisory Board appointed the third member of the Management Board	INI-1820/09
19.10.2009	New vice president appointed	INI-1750/09
14.9.2009	Session of the Supervisory Board	PSI-1518/09
31.8.2009	Semi-annual report	SAR-83/09
31.8.2009	Unconsolidated and consolidated semi-annual report for the year 2009	PSI-1454/09
31.8.2009	Session of the Supervisory Board	PSI-1438/09
27.7.2009	Change in Financial Calendar 2009	PSI-1233/09
16.7.2009	Adoption of the Annual report	PSI-1200/09
14.7.2009	First session of the new Supervisory Board	PSI-1175/09
16.6.2009	Sprememba v upravi družbe	PSI-1018/09
12.6.2009	16th Annual General Assembly of Luka Koper d.d. Shareholders	PSI-994/09
29.5.2009	Luka Koper, d.d. and the Luka Koper Group non-audited interim report January - March 2009	PSI-923/09
8.5.2009	Change of share ownership of the Supervisory Board member	PSI-802/09
29.4.2009	Declaration of compliance with the Corporate Governance Code	ISK-31/09
29.4.2009	Annual information update	PRO-44/09
29.4.2009	Annual report	AR-55/09
29.4.2009	Annual Report 2008	PSI-692/09

Koper, 30 April 2010

The Management Board