

Luka Koper, d.d. pristaniški in logistični sistem SI - 6501 Koper, Slovenija

tel.: + 386 5 66 56 100 fax: + 386 5 63 95 020 portkoper@luka-kp.si www.luka-kp.si

Luka Koper, d.d. - Major Announcements and Events in 2013

.

Scheduled date of announcement or event	Type of announcement / event
24 th January 2013	 Preliminary results for 2012: revenues of the parent company and cargo throughput
26.01.2013 - 22.02.2013 Quiet Period	
22 nd February 2013	Non-audited Non-consolidated and Consolidated Financial Statements for 2012
18 th April 2013	 Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2013
27.03.2013 - 20.04.2013 Quiet Period	
26 th April 2013	 Statement of Compliance with the Provisions of the Corporate Governance Code Publication of 2012 Annual Report Annual information update
28.04.2013 - 27.05.2013 Quiet Period	
27 th May 2013	 January – March 2013 Interim Report
18 th July 2013	 Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2013
July 2013	Shareholders General Assembly Meeting
Second working day after General Assembly	Ex-dividend day
27.07.2013 - 26.08.2013 Quiet Period	
26 th August 2013	January – June Interim Report
September 2013	Open Door Day for investors
17 th October 2013	 Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2013
October 2013	Disbursement of dividends
26.10.2012 - 25.11.2012 Quiet Period	
25 th November 2013	January – September 2013 Interim Report
23 rd December 2013	 Summary of the business plan 2014, estimation of business performance 2013

Periodic public announcements and other price sensitive information will be published on the *SEOnet* information system of the Ljubljana Stock Exchange (<u>www.ljse.si</u>) and on the *Luka Koper d.d.* website www.luka-kp.si/slo/za-vlagatelje. Eventual changes of scheduled publication dates will be timely published on the company's website.

Management Board Luka Koper d.d.