

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

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| 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 |
| 27.03.2013 - 04.04.2013 Quiet Period | |
| 4 th April 2013 | Statement of Compliance with the Provisions of the Corporate Governance Code Publication of 2012 Annual Report |
| 18 th April 2013 | Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2013 |
| 28.04.2013 - 24.05.2013 Quiet Period | |
| 24 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 - 22.11.2012 Quiet Period | |
| 22 nd 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.