

Luka Koper, d. d. - Major Announcements and Events in 2015

Scheduled date of announcement or event	Type of announcement / event
22 nd January 2015	<ul style="list-style-type: none"> Preliminary results for 2014: revenues of the parent company and cargo throughput
23.01.2015 - 20.02. 2015 Quiet Period	
20 th February 2015	<ul style="list-style-type: none"> Non-audited Financial Statements for 2014
21.02.2015 - 16.04.2015 Quiet Period	
16 th April 2015	<ul style="list-style-type: none"> Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2014
17 th April 2015	<ul style="list-style-type: none"> Statement of Compliance with the Provisions of the Corporate Governance Code Publication of 2014 Annual Report
18.04.2015 - 22.05.2015 Quiet Period	
22 nd May 2015	<ul style="list-style-type: none"> January – March 2015 Interim Report
16 th July 2015	<ul style="list-style-type: none"> Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2015
17.07.2015 - 21.08.2015 Quiet Period	
August 2015	<ul style="list-style-type: none"> Shareholders General Assembly Meeting
Second working day after General Assembly	<ul style="list-style-type: none"> Ex-dividend day
21 st August 2015	<ul style="list-style-type: none"> January – June Interim Report 2015
15 th October 2015	<ul style="list-style-type: none"> Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2015
October 2015	<ul style="list-style-type: none"> Disbursement of dividends
01.11.2015 - 30.11.2015 Quiet Period	
30 th November 2015	<ul style="list-style-type: none"> January – September 2015 Interim Report
18 th December 2015	<ul style="list-style-type: none"> Summary of the business plan 2016, estimation of business performance 2015

Periodic public announcements and other price sensitive information will be published on the *SEOnet* information system of the Ljubljana Stock Exchange (www.ljse.si) 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.