

Financial calendar 2018

Scheduled date of publishing/event	Type of announcement / event
11.01.2018	<ul style="list-style-type: none"> Preliminary results for 2017: revenues of the parent company and cargo throughput
from 27.03. to 26.04. 2018 – quiet period	
10.04.2018	<ul style="list-style-type: none"> Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2018
26.04.2018	<ul style="list-style-type: none"> Annual report 2017 Statement of Compliance with the Provisions of the Corporate Governance Code Sustainable development report of Luka Koper Group for 2017
from 26.04 to 25.05. 2018 – quiet period	
25.05.2018	<ul style="list-style-type: none"> January – March 2018 Interim Report
June 2018	<ul style="list-style-type: none"> General Meeting of Shareholders
10.07.2018	<ul style="list-style-type: none"> Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2018
from 01.08. to 31.08. 2018 – quiet period	
30.08.2018	<ul style="list-style-type: none"> dividend shareholders' record date
31.08.2018	<ul style="list-style-type: none"> dividend payment
31.08.2018	<ul style="list-style-type: none"> January – June Interim Report 2018
09.10.2018	<ul style="list-style-type: none"> Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2018
12.10.2018	<ul style="list-style-type: none"> Summary of the business plan 2019, estimation of business performance 2018
from 25.10. to 23.11. 2018 – quiet period	
23.11.2018	<ul style="list-style-type: none"> January – September 2018 Interim Report

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 <http://www.luka-kp.si/eng/financial-calendar>. Eventual changes of scheduled publication dates will be timely published on the company's website.

Management Board
Luka Koper d.d.