

13th Meeting of the General Assembly, 19th July 2007

Item 6

Appointment of External Auditors for Fiscal 2007

Deloitte Revizija d.o.o. is a part of the Deloitte Group, one of the four largest auditing and consulting companies in the world. The clients of said auditing company, which has been operating in Slovenia since 1993, encompass a number of eminent Slovene enterprises in a variety of sectors.

Deloitte Revizija d.o.o.'s auditors also performed the audit of Luka Koper's financial statements for fiscal 2002 to 2006. In compliance with Item 7.1.5. of the *Corporate Governance Code*, which recommends that a company should change its auditor at least once every five years, audits have also been carried out by various partners.

Proposal of a resolution:

Upon a proposal by the Supervisory Board, the General Assembly shall appoint *Deloitte Revizija d.o.o.*, Dunajska 9, Ljubljana, as external auditor for the operations and accounts of both Luka Koper d.d. and the Luka Koper Group in 2007.

The Supervisory Board
Luka Koper d.d.
