

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

Item 5

Determining Attendance Fees of the President and Members of the Supervisory Board

At its 109th regular meeting held on 15th February 2007, the Government of the Republic of Slovenia adopted a Resolution as to considerations regarding the remuneration of members of Supervisory and Management Boards of public limited companies and other commercial enterprises in which the state enjoys a capital interest, as well as on the incompatibility of performing public functions and supervisory functions in Supervisory and Management Boards of commercial companies.

In accordance with this Resolution, the President of Luka Koper's Supervisory Board may receive an attendance fee in the amount of EUR 858, while a member of the said Board (namely, of a large company with net revenues on excess of EUR 40 million per annum) is entitled to EUR 660 per meeting. The attendance fee for a correspondence meeting shall amount to 80% of the regular fee.

On the basis of Article 26 of the company's Statute, the members of the Supervisory Board are entitled to an attendance fee and reimbursement of expenses pertaining to the performance of their duties and functions as Supervisory Board members, the scope of which is decided upon by the company's General Assembly.

Proposal of a resolution:

For the participation at a regular meeting, the President of the Supervisory Board is entitled to a gross attendance fee in the amount of EUR 858, whereas the members of the Supervisory Board are entitled to a gross attendance fee amounting to EUR 660. In the event of a correspondence meeting, the attendance fee is calculated at 80% of the regular fee.

The attendance fee of the Deputy President of the company's Supervisory Board at meeting shall be equal to the member's one.

In the event of replacement of the President, the Deputy President or any other member who chairs the meeting is entitled to an attendance fee in the amount equal to the Supervisory Board President.

Travel allowances and daily allowances are remunerated in accordance with the provisions which regulate the daily and travel allowances in companies.

The Management Board
Luka Koper d.d.
