

Luka Koper, Port and Logistics System, d. d.
Vojkovo nabrežje 38, 6501 Koper

13th meeting of the General Assembly of the Luka Koper, which will be held on Thursday, 19th of July 2007 at 12.00

Item n. 8 - Proposal to change the Statute of the company Luka Koper, d.d., accepted during the Assembly meeting of the 22nd of August 2006

Explanation:

All proposed changes of the company Statute are necessary because of the transformation of preference participating no-par-value shares with limited voting rights into ordinary no-par-value shares

Proposal of resolution:

The Assembly shall accept the proposal to change the Statute of the company Luka Koper, d.d., proposed by the shareholder Republic of Slovenia with the following diction:

The text in the Article n. 5 shall be worded as follows:

»The share capital amounts to 58,420,964.78 Euro and is divided into 14,000,000 ordinary registered shares.«

The article n. 7 is cancelled.

The article n. 8 is cancelled.

The article n. 9 is cancelled.

The article n. 10 is cancelled.

The item n. 1.1.8. of the art. n. 12. is cancelled.

The text in the Article nr. 14 shall be changed and worded as follows:

»The right to participate at the Assembly meeting belongs to the shareholders or their legal representative or members of the Supervisory and Management board. The voting right belongs to shareholders or their legal representative.«

The text in the third paragraph of the Article nr. 15 shall be changed and worded as follows:

»During the Assembly meeting the Management Board prepares a list of present shareholders or those represented, that includes the name or company name (firm), residence or address of the registered office and number of shares. The list is signed by the President of the General Assembly and is given for perusal to all persons participating at the meeting.«

The text in the Article nr. 49. shall be changed and worded as follows:

»For the validity of the Assembly's resolution about changes of the Statute a majority of three quarters is needed while deciding about share capital.«

The Republic of Slovenia