

Luka Koper, Port and Logistics System, a public limited company
Vojkovo Nabrežje 38
6501 Koper
Slovenia

13th General Assembly of Luka Koper d.d. shareholders, which shall take place at midday on Thursday
19th July 2007.

Item 9 – Appointment of New Members of the Supervisory Board

Explanation:

In compliance with Article 18 of the Statute of Luka Koper d.d., the Supervisory Board is comprised of nine members, of which three are elected by the General Assembly for a four-year mandate upon the proposal of the Republic of Slovenia.

On 15th February 2007, the Government of the Republic of Slovenia adopted Resolution (No. 00712-35/2005/24) as to considerations regarding the remuneration of the members of supervisory and management boards of public limited companies and other commercial enterprises in which the state enjoys a capital stake, as well as on the incompatibility of performing public functions and, respectively, supervisory or management functions within the supervisory and management boards of commercial companies.

Those public officials in state bodies who are, as of the day of enactment of the aforementioned Resolution, members of supervisory or management boards of commercial companies must relinquish this function upon the first general assembly of the company following enactment of the Resolution.

Based on the fact that Luka Koper Supervisory Board members Dr. Peter Verlič, State Secretary at the Ministry of Transport, and Marko Starman, State Secretary at the Office for Local Self-Government and Regional Policy, have, accordingly, tendered their resignations, we herein nominate two new candidates to serve on the Supervisory Board of Luka Koper d.d..

The nominees to the Supervisory Board:

With a degree in economics, Olga Franca has worked in the insurance sector for 28 years. Upon the company's split from the *Triglav* group she has actively participated in all *Adriatic* development projects, as well as in know-how transfer to *Adriatic-Slovenica* from its strategic partner *Lloyd Adriatica*. Ms Franca has been a health insurance manager since 2001.

The economist Marjan Bezjak is the manager of a rapidly growing logistics enterprise that has witnessed successful development and expansion since 1992. With 86 full time employees the company also has two offices abroad. Mr Bezjak is also a member of the Transport Section Management Board of the Chamber of Commerce and Industry of Slovenia, as well as a transport section delegate at the Chamber of Craft of Slovenia.

Proposal of a resolution:

For the next 4 years mandate should be appointed members of the Supervisory Board - representative of shareholders, proposed by the Republic of Slovenia as from the 20th of July 2007:

- Marjan BEZJAK,
- Olga FRANCA