

Luka Koper, d.d.
Vojkovo nabrežje 38
6501 Koper

Koper, 2nd September 2008

Pursuant of Articles 106 and 133 of the Financial Instruments Act (Official Gazette of the Republic of Slovenia, No. 67-3699/2007), The Stock Exchange Rules, Instructions for Issuers on the Regulated Market and the provisions of the Corporate Governance Code, the Management Board of Luka Koper, d.d.

hereby announces the resolutions passed at the 14th Annual General Assembly of Luka Koper, d.d.,

held on Tuesday 2nd September 2008 at 1 p.m.
in the Plenary Hall of Luka Koper – Pristan,
Vojkovo nabrežje 38, Koper, Slovenia.

- Voting rights pertain to all 14,000,000 shares. The total number of shares represented at the General Assembly for items 2 and 3 of the agenda was 10,904,221 or 77.887% of the company's total voting shares. The total number of shares represented for items 4.1, 4.2, 4.3, 5, 6, 7.1, 7.2 and 8 was 10,904,711 or 77.890% of the company's total voting shares.
- The share of the voting rights of the five largest shareholders present or represented at the General Assembly amounted to 71.52%% of all the voting rights in the company.

The five largest shareholders present or represented at the meeting:

Shareholder	Numbers of shares held	Percentage
REPUBLIKA SLOVENIJA	7,140,000	51.00%
SLOVENSKA ODŠKODNINSKA DRUŽBA, D.D.	1,557,857	11.13%
KAPITALSKA DRUŽBA, D.D.	696,579	4.98%
MESTNA OBČINA KOPER	466,942	3.34%
KD GALILEO, VZAJEMNI SKLAD FLEKSIBILNE STRUKTURE NALOŽB	151,905	1.09%
Total:	10,013,283	71.52%

THE FOLLOWING RESOLUTIONS WERE PASSED IN RELATION TO INDIVIDUAL ITEMS OF AGENDA:

1. Opening of the General Assembly and constitution of a quorum

The General Assembly was opened by Mr. Robert Časar, President of the Management Board of Luka Koper, d.d. who informed the shareholders of the constituted quorum.

2. Election of the working bodies of the General Assembly

Proposal of a resolution:

Mr. Boris Marčič shall be elected President of the General Assembly; the vote counters Ms Lidija Petrinja and Mr Tomaž Deisinger, together with Ms Nana Povšič Ružič - appointed as notary public - shall all be present.

The resolution was adopted in the proposed form.

For the adoption of this decision voted 10,903,996 of shares, which means 100% of given votes.

3. Presentation of the audited Annual Report for 2007 and the Supervisory Board Report

Proposal of a resolution:

The General Assembly shall be formally presented with both the 2007 Annual Report and the Supervisory Board Report.

The resolution was adopted in the proposed form.

For the adoption of this decision voted 10,903,996 of shares, which means 100% of given votes.

4. The apportionment of distributable profit for 2007, and discharge of the Management and Supervisory Boards

Counter-proposal for item 4.1 was given by the shareholder Kapitalska družba pokojninskega in invalidskega zavarovanja, d.d. as follows:

4.1.

Distributable profit for 2007 in the amount of € 25,554,194.12 is apportioned as follows:

- **the shareholders are distributed a portion of distributable profit in the amount of € 7,700,000.00, formed from other profit reserves amounting to € 7,472,274.49, and a portion of retained net profit from 2006 in the amount of € 227,725.51, this for dividends pertaining to ordinary shares;**
- **a portion of distributable net profit (a non-distributed portion of retained profit from 2006) in the amount of €110,790.00 is allocated to Supervisory Board members as participation in profit;**
- **a portion of distributable net profit (a non-distributed portion of retained profit from 2006) in the amount of € 5,209,210.00 is allocated to other reserves from profit;**
- **the allocation of the remaining portion of distributable net profit (net profit for 2007) in the amount of € 12,534,194.12 is to be decided upon over the ensuing financial years.**

Gross dividend per ordinary share shall amount to € 0.55. Shareholders entered in the share register of Luka Koper d.d. on the day after the endorsement of the resolution of the General Assembly on the apportionment of distributable profit, shall be entitled to the dividend, which, accordingly, will be remunerated to shareholders by 15th October 2008.

4.2.

The Assembly shall discharge the Management Board for 2007.

4.3.

The Assembly shall discharge the Supervisory Board for 2007.

The resolutions (4.1., 4.2., 4.3.) were adopted in the proposed form.

For the adoption of this decision voted for item:

- 4.1. 10,046,158 shares, which means 92.127% of given votes,
- 4.2. 10,899,674 shares, which means 99.954% % of given votes,

- 4.3. 10,898,021 shares, which means 99.939% % of given votes.

5. Appointment of external auditors for fiscal 2008

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 2008 operations and accounts of Luka Koper d.d. as well as the Luka Koper Group.

The resolution was adopted in the proposed form.

For the adoption of this decision voted 10,901,418 of shares, which means 99.970% of given votes.

6. Proposal of amendments to the Statute of Luka Koper d.d., adopted at the Annual General Assembly of shareholders of 19th July 2007

Proposal of a resolution:

Upon the proposal of the Management and Supervisory Boards, the General Assembly adopts the amendments to the company Statute in the text submitted*. The General Assembly authorises the Supervisory Board to prepare a clean copy of the Statute based on the adopted amendments, and produce the final wording of the Statute.

The resolution was adopted in the proposed form.

For the adoption of this decision voted 10,903,645 of shares, which means 99.990% of given votes.

***Amendments to the Statute of Luka Koper d.d.**

Article 3 is amended by the addition of the following activities in the first paragraph:

- 72.1 Research and development in the field of natural sciences and technology
- 72.2 Research and development in the field of social sciences and humanities
- 85.5 Other education, basic and advanced training

Article 33 is augmented by a new Article 33a, which reads as follows:

In compliance with the Employee Participation in Profit Act, a portion of company's profit can be allocated for employee participation in profit.

7. The appointment of Supervisory Board Members

Proposals of resolutions:

7.1.

Upon the proposal of the Koper municipal authority (city council) and the company's Supervisory Board, Mr Boris Popovič is elected a member of the Supervisory Board as of 2nd September 2008 for a four-year mandate.

7.2.

The General Assembly is informed that as of 27th July 2008 the Workers' Council elected the following three representatives, each with a four-year mandate, to the Supervisory Board:

- Orjana Ban
- Boris Bradač, and
- Nebojša Topič.

The resolutions (7.1., 7.2.) were adopted in the proposed form.

For the adoption of this decision voted for item:

7.1. 10,885,884 shares, which means 99.827% of given votes,

7.2. 10,895,706 shares, which means 99.932 % of given votes.

8. Concession Contract

Proposal of resolution:

The General Assembly provides its consent to the enclosed text of the Concession Contract for the provision of port services, management, development and maintenance of port infrastructure within the Port of Koper.**

The resolution was adopted in the proposed form.

For the adoption of this decision voted 10,520,258 of shares, which means 96.474% % of given votes.

**** Concession Contract**

The enforcement of the Regulation on the Management of the Port of Koper, the Provision of Port Services, and the Award of a Concession for the Management, Development and Maintenance of the Port of Koper (Official Gazette of the Republic of Slovenia, No. 71/2008), provides the legal basis for the final arrangement of relations between the Republic of Slovenia and Luka Koper d.d. as regards the future operation of the Port of Koper in compliance with Slovenia's Maritime Code. Such regulation and agreement is also the prerequisite for the unimpeded further development of port operations and infrastructure within the port area.

Challenging actions were not announced.

The Management Board