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24th December 2008

## Financial calendar 2009

Scheduled date of publication / event	Type of publication / event
till 27th February 2009	<ul style="list-style-type: none"> <li>Publication of Non-Audited Unconsolidated and Consolidated Financial Statements for 2008</li> </ul>
till 30th April 2009	<ul style="list-style-type: none"> <li>Publication of the Declaration of Compliance with the Corporate Governance Code</li> <li>Publication of the Annual report 2008</li> <li>Annual information update</li> </ul>
till 29th May 2009	<ul style="list-style-type: none"> <li>Publication of the January - March 2009 Interim Report</li> </ul>
July 2009	<ul style="list-style-type: none"> <li>Annual General Assembly</li> </ul>
till 14th August 2009	<ul style="list-style-type: none"> <li>Publication of the January - June 2009 Interim Report</li> </ul>
September 2009	<ul style="list-style-type: none"> <li>Payment of dividends</li> </ul>
till 30th November 2009	<ul style="list-style-type: none"> <li>Publication of the January - September 2009 Interim Report</li> </ul>

The planned releases and other price sensitive information will be published on Ljubljana Stock Exchange web site via the SEOnet system ([www.ljse.si](http://www.ljse.si)) and on Luka Koper's website [www.luka-kp.si/eng/investors](http://www.luka-kp.si/eng/investors). Any alterations of anticipated release dates will be announced on time on Luka Koper's website.

The Management Board