



On the basis of Article 9 of the Company's Statute, the Management Board of Luka Koper, port and logistics system, a public limited company, Vojkovo Nabrežje 38, 6501 Koper, Slovenia called for the 16th meeting of the General Assembly of Luka Koper d. d. shareholders which shall be held on Monday, 13th July 2009, at 1 p.m. in the plenary hall of Luka Koper, Vojkovo Nabrežje 38, Koper, Slovenia. Call for the meeting of General Assembly was published on 12th June 2009 in Official Gazette of Republic of Slovenia No. 44/2009 under the section Announcements.

Based on the requests submitted by the shareholders, the Management Board announced **the following extensions to the agenda:**

Slovenska Odškodninska Družba, d.d., Mala ulica 5, Ljubljana, Slovenia, holds 1,557,857 shares of Luka Koper d.d. (herein the company), Kapitalska Družba Pokojninskega in Invalidskega Zavarovanja, d.d., Dunajska cesta 119, Ljubljana, Slovenia, holds its behalf and for its account as well as on its behalf and on the account of the fund it manages (PPS) a total of 712,304 Luka Koper shares, and Banka Koper d.d. – s.p.a., Pristaniška ulica 14, Koper, Slovenia, holds 58,025 shares which altogether accounts for 16.63% of Luka Koper issued share capital and indicates their legal interest for the submission of request to the extension of the agenda.

The proposers request that the agenda of 16th meeting of General Assembly meeting of Luka Koper shareholders, which was published on 12th June 2009 in the Official Gazette of the Republic of Slovenia and the Delo daily paper is extended by new additional items as follows:

Information on the expiry of mandate of the Supervisory Board members:

Proposal of the resolution:

»The General Assembly is informed that the as of 7th July 2009, the mandate of Supervisory Board members Marko Valentinčič and Metod Mezek expired.«

Appointment of new Supervisory Board Members

Proposal of a resolution:

»New Supervisory Board members elected for a four-year term starting the day following the adoption of this resolution are the following:

- Jordan Kocjančič upon the proposal of Slovenska odškodninska družba, d.d. and Kapitalska družba, d.d. shareholders, and
- Tomaž Može upon the proposal of other shareholders.«

The Republic of Slovenia holds 7,140,000 shares of Luka Koper d.d. (herein the company) which - based on the paragraph 1 of Article 298 of Companies act (ZGD-1) - meets the

requirements for the submission of request for the extension of the General Assembly's agenda. The agenda is extended by the following items:

Recall of the Supervisory Board member

Proposal of a resolution:

»Based on Article 275 of Companies Act, before the expiry of the mandate as of the date of resolution adopted by General Assembly, Olga Franca, the former Supervisory Board member, is recalled.«

Appointment of new Supervisory Board members

»New elected members of the Supervisory Board proposed by the Republic of Slovenia and appointed for a four-year mandate are the following:

- Dr. Janez Požar, resident at Trnovlje 49, 4207 Cerklje na Gorenjskem,
- Bojan Branko, resident at Groharjeva 8, 1230 Domžale,
- Dr. Marko Simoneti, resident at Ulica Željka Tonija 51, 1211 Ljubljana Šmartno.

The mandate of new Supervisory Board members Dr. Janez Požar, Dr. Marko Simoneti and Bojan Branko starts on the date following the adoption of a resolution by the General Assembly.«

Appointment of authorised auditors for fiscal year 2009

Proposal of a resolution:

»Upon the proposal by the Republic of Slovenia, the General Assembly appoints to audit the business performance and financial statements of Luka Koper d.d. and the Luka Koper Group the auditing company Ernest & Young, d.o.o., Dunajska cesta 111, Ljubljana«.

The Management Board
Luka Koper d.d.