

Luka Koper, port and logistics system operator, a public limited company
Vojkovo Nabrežje 38
6501 Koper
Slovenia

18th General Assembly of Luka Koper d.d. shareholders,

To take place at 1 pm on 19th July 2010

ADDITIONAL INFORMATION

Information pursuant to Paragraph 3 of Article 296 of the Companies Act RS

Those shareholders whose joint stakes amount to one-twentieth (five percent) or more of the issued share capital may, not later than within a week of the call for the General Assembly, request additional Agenda items, in writing, together with proposals for Assembly resolutions, as well as provide explanation or commentary in relation to an Agenda item. Any such requests should be sent to *Luka Koper d.d.*, Vojkovo Nabrežje 38, 6501 Koper, or to the email address uprava@luka-kp.si. Upon expiration of this term, the management shall immediately publish additional items of the Agenda to be addressed at the Assembly meeting. The revised copy of the Assembly Agenda will be published not later than fourteen days prior to the Assembly Meeting and in the same manner as this call is published.

A shareholder may submit contended proposals and counter-proposals for resolutions in writing, within seven days of the call for General Assembly. The shareholder's proposal shall be published and communicated in a manner pursuant to Article 296 of the Companies Act RS (*ZDG-1*). Shareholders submitting counter-proposals to the Management Board proposals are obliged to contest these at the Assembly Meeting as well as convince other shareholders to vote for their proposals. Shareholders should send the proposals for resolutions in writing to: *Luka Koper d. d., Vojkovo Nabrežje 38, 6501 Koper, Slovenia*, or to the email address uprava@luka-kp.si. A shareholder's proposal, which is not sent to the company within seven days of the call for General Assembly but is presented at the Assembly Meeting itself, shall be discussed by the Assembly.

Shareholders may exercise their right to the provision of information in accordance with Article 305 of the Companies Act RS at the Assembly Meeting. In the event that a shareholder is not provided the information they request, said shareholder is entitled to have their question, together with the reason provided for the refusal to provide the requisite information, to be entered into the Minutes.

Materials

Materials and proposals of resolutions, together with explanations, are from the day of the call for General Assembly available online at the company's website www.luka-kp.si, as well as *SEOnet* - the Ljubljana Stock Exchange information system. Materials are available to

shareholders daily between 9 am and 12 midday at the company's headquarters at Vojkovo Nabrežje 38, Koper, Slovenia. Upon written request, any shareholder is entitled request a transcription of the materials free of charge; such provision shall be made on the day of receipt of their request.

Participation at the General Assembly

The right to attend the General Assembly is enjoyed by all shareholders of the 14,000,000 shares in *Luka Koper d.d.*; each share enjoys an equal voting right. The right to participate at the General Assembly meeting and the exercise of voting rights shall pertain to shareholders entered in the company's register of shareholders, administered by the *Central Securities Clearing Corporation Inc. (Klirinško Depotna Družba d.d. - KDD)*, Ljubljana, by the end of the fourth day prior to the Assembly meeting, i.e. 15th July 2010, and who announce their attendance at the Assembly, in writing, not later than by the end of the fourth day prior to its taking place, i.e. 15th July 2010.

In their announcement, private shareholders (natural persons) must state their EMŠO (personal ID) number, date of birth and address, whereas legal entities should provide their registration number and address. Shareholders should send their written announcements to *Luka Koper d.d.* at Vojkovo Nabrežje 38, 6501 Koper, or to the email address uprava@luka-kp.si.

Any representative of a shareholder must produce at the Assembly meeting - at the latest - written authorization as to their mandate (or proxy), which shall be kept by the company. Forms for written announcements of intention to attend the General Assembly meeting, as well as forms for written authorizations for representation, are available online at the company's website www.luka-kp.si.

Voting

At the Assembly Meeting, the published proposals of resolutions and counter-resolutions shall be voted upon per individual items of the Agenda. The adoption of resolutions shall require the ordinary majority of votes cast by shareholders, with the exception of Item 7 of the Agenda regarding the proposed amendments to the company's Statute. Shareholder voting shall be conducted with the aid of a voting device, or by the simple raising of hands where the motion is uncontested.

Luka Koper d.d.
Management Board