

Financial calendar 2011

Scheduled date of publication / event	Type of publication / event
28th February 2011	<ul style="list-style-type: none"> Publication of Non-Audited Unconsolidated and Consolidated Financial Statements for 2010
25th April 2011	<ul style="list-style-type: none"> Publication of the Declaration of Compliance with the Corporate Governance Code Publication of the Annual report 2010 Annual information update
30th May 2011	<ul style="list-style-type: none"> Publication of the January - March 2011 Interim Report
July 2011 (week 28)	<ul style="list-style-type: none"> Annual General Assembly
Second working day after the General Assembly	<ul style="list-style-type: none"> Ex dividend date
29th August 2011	<ul style="list-style-type: none"> Publication of the January - June 2011 Interim Report
27th October 2011	<ul style="list-style-type: none"> Dividend payout
28th November 2011	<ul style="list-style-type: none"> Publication of the January - September 2011 Interim Report

The planned releases and other price sensitive information will be published on Ljubljana Stock Exchange web site via the SEOnet system (www.ljse.si) and on Luka Koper's website 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