

## Financial calendar 2011

Scheduled date of publication / event	Type of publication / event
28th February 2011	<ul style="list-style-type: none"> <li>Publication of Non-Audited Unconsolidated and Consolidated Financial Statements for 2010</li> </ul>
26th April 2011	<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 2010</li> <li>Annual information update</li> </ul>
26th May 2011	<ul style="list-style-type: none"> <li>Publication of the January - March 2011 Interim Report</li> </ul>
1 <sup>st</sup> July 2011	<ul style="list-style-type: none"> <li>Annual General Assembly</li> </ul>
Second working day after the General Assembly	<ul style="list-style-type: none"> <li>Ex dividend date</li> </ul>
29th August 2011	<ul style="list-style-type: none"> <li>Publication of the January - June 2011 Interim Report</li> </ul>
27th October 2011	<ul style="list-style-type: none"> <li>Dividend payout</li> </ul>
28th November 2011	<ul style="list-style-type: none"> <li>Publication of the January - September 2011 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.