

Luka Koper, d.d. - Major Announcements and Events in 2012

Scheduled date of announcement or event	Type of announcement / event
25 th January 2012	<ul style="list-style-type: none"> Preliminary results for 2011: revenues of the parent company and cargo throughput
29.01.2012 - 26.02.2012 Quiet Period	
27 th February 2012	<ul style="list-style-type: none"> Non-audited Non-consolidated and Consolidated Financial Statements for 2011
17 th April 2012	<ul style="list-style-type: none"> Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2012
28.03.2012 - 25.04.2012 Quiet Period	
20 th April 2012	<ul style="list-style-type: none"> Statement of Compliance with the Provisions of the Corporate Governance Code Publication of 2011 Annual Report Annual information update
29.04.2012 - 27.05.2012 Quiet Period	
28 th May 2012	<ul style="list-style-type: none"> January – March 2012 Interim Report
18 th July 2012	<ul style="list-style-type: none"> Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2012
July 2012	<ul style="list-style-type: none"> Shareholders General Assembly Meeting
Second working day after General Assembly	<ul style="list-style-type: none"> Ex-dividend day
29.07.2012 - 26.08.2012 Quiet Period	
27 th August 2012	<ul style="list-style-type: none"> January – June Interim Report
6 th September 2012	<ul style="list-style-type: none"> Open Door Day for investors
18 th October 2012	<ul style="list-style-type: none"> Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2012
October 2012	<ul style="list-style-type: none"> Disbursement of dividends
28.10.2012 - 25.11.2012 Quiet Period	
26 th November 2012	<ul style="list-style-type: none"> January – September 2012 Interim Report

Periodic public announcements and other price sensitive information will be published on the *SEOnet* information system of the Ljubljana Stock Exchange (www.ljse.si) and on the *Luka Koper d.d.* website www.luka-kp.si/slo/za-vlagatelje. Eventual changes of scheduled publication dates will be timely published on the company's website.

Management Board
Luka Koper d.d.