

STATEMENT OF COMPLIANCE WITH THE PROVISIONS OF THE CORPORATE CODE FOR PUBLIC LIMITED COMPANIES

Luka Koper presents the Statement of compliance with the provisions of the corporate code for public limited companies

Luka Koper, d. d. followed in 2011 the recommendations of the Corporate Code for Public Limited Companies, which were adopted by the Ljubljana Stock Exchange, the Association of Supervisory Board Members of Slovenia and the Association of Managers on 8 December 2009, and are publicly available on the Ljubljana Stock Exchange website (www.ljse.si).

The Management Board and the Supervisory Board declare that, in 2011, they have complied with the provisions of the Corporate Governance Code for Public Limited Companies.

Luka Koper, d. d. declared its standings also about the Corporate Code for Companies with Capital Investments by the State, Guidelines for Reporting of Companies with State Capital Investments and Recommendations and Expectations of the Capital Assets Management Agency With Regard to State-Owned Enterprises (published on <http://www.auknrs.si/en>) in the Corporate Governance Report as part of the Annual report 2011 and as a separate statement published on Luka Koper website.

The Management Board
The Supervisory Board