

Based on Ljubljana Stock Exchange Rules and the provisions of applicable legislation, the Luka Koper d.d. Management Board herein publishes resolutions adopted by the 21st General Assembly of Shareholders of 5th April 2013.

Resolutions Adopted By The Assembly

1. Opening of the General Assembly, constitution of a quorum and election of the General Assembly's working bodies

Proposal of resolutions:

1.1.

It shall be established that the Assembly is a quorum.

Of the total of 14,000,000 company's shares, 3,603,017 ordinary no-par-value shares were represented at the Assembly which accounts for 25.74% of the company's share capital. Each no-par-value share represents one vote.

On the basis of the third Paragraph of Article 11 of the company's Statute, the Assembly was established to be a quorum, thus it had the mandate to make valid decisions.

The five largest shareholders participating at the Assembly accounted for 21.65 percent of total voting rights.

1.2

Mr. Stojan Zdolšek of Ljubljana is elected President of the General Assembly; the vote counters *IXTLAN Forum d.o.o.*, Ljubljana, together with Ms Nana Povšič Ružič appointed as notary public, shall all be present.

Participating shares with voting rights	3,603,017
votes FOR proposed resolution	3,571,374
votes AGAINST proposed resolution	3,150
ABSTAINED	28,493
RESOLUTION CARRIED	

3,571,374 shares, i.e. 99.9% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

2. The recall of Supervisory Board members

Proposal of a resolution:

Luka Koper d.d.'s General Assembly shall recall

- Dr Janez Požar
- Ms Sabina Mozetič
- Dr Marko Simoneti
- Mr Jordan Kocjančič
- Mr Tomaž Može
- Mr Bojan Brank

as members of the Supervisory Board of Luka Koper d.d.

Participating shares with voting rights	3,603,017
Votes FOR proposed resolution	146,416
Votes AGAINST proposed resolution	2,742,707
ABSTAINED	713,894
RESOLUTION REJECTED	

146,416 shares, i.e. 5.07% of votes cast, voted in favour of the proposed resolution. Accordingly, the resolution was not adopted.

3. Appointment of new members of the Supervisory Board

Proposal of resolutions:

3.1.

The General Assembly shall appoint Nikolaj Abrahamsberg as a member of the Supervisory Board of Luka Koper d.d. for a four-year term.

3.2

The General Assembly shall appoint Igor Maher as a member of the Supervisory Board of Luka Koper d.d. for a four-year term.

3.3

The General Assembly shall appoint Robert Srabotič as a member of the Supervisory Board of Luka Koper d.d. for a four-year term.

3.4

The General Assembly shall appoint Marko Kocjančič as a member of the Supervisory Board of Luka Koper d.d. for a four-year term.

3.5

The General Assembly shall appoint Breda Filipovič as a member of the Supervisory Board of Luka Koper d.d. for a four-year term.

3.6

The General Assembly shall appoint Irena Trohar Andrijašič as a member of the Supervisory Board of Luka Koper d.d. for a four-year term.

The above resolution proposals were not put to the vote.

4. Supervision of the company's transactions

Proposal of a resolution:

Luka Koper d.d.'s General Assembly shall propose that the company's Supervisory Board immediately commission an independent auditor to examine unaudited transactions made by Luka Koper d.d. during the 2007–2011 five-year period, with a specific focus on the following issues:

- Disposal and burdening of real-estate in the Republic of Slovenia and abroad in relation to transactions in excess of € 1,000,000 (one million euros);
- Timber Terminal operations;
- Operations involving port service providers (contracts with IPS) and other subcontractors;
- Investments with transaction values in excess of € 1,000,000 (one million euros);
- Operations in relation to the issue of guarantees, collateral and pledges with values in excess of € 100,000 (one-hundred-thousand euros);
- Loans, grants and related activities involving transactions in excess of € 500,000 (five-hundred-thousand euros);

- Operations pertaining to the acquisition and disposal of shares and stakes in other businesses and concerns;
- Operations pertaining to the employment of executives.

Participating shares with voting rights	3,603,017
Votes FOR proposed resolution	1,752,210
Votes AGAINST proposed resolution	1,855
ABSTAINED	1,848,922
RESOLUTION CARRIED	

1,752,210 shares, i.e. 99.98% of votes cast, voted for the proposed resolution. Accordingly, the resolution was adopted in its proposed form.

The notary drew the Assembly's attention to the fact that the content of resolution No. 4 thus adopted is in conflict with Article 318 of the Companies Act RS (ZGD-1) and therefore rebuttable.

Anticipated actions for annulment in relation to resolution No. 4:

The following actions for annulment were anticipated:

- by Mr Rajko Stankovič (MDS) as a proxy of several shareholders;
- by Mr Kristjan Verbič as the representative of VZMD.

Shareholders at the Assembly were presented with the 18th March 2013 resolution of the Workers Council of Luka Koper d.d.: the Workers Council has re-elected Mladen Jovičič and Stojan Čepar as the employees' representatives on the Supervisory Board of Luka Koper d.d. for a four-year period.

Management Board
Luka Koper d.d.

Koper, Slovenia, 5th April 2013