

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 22nd General Assembly of Shareholders of 8th July 2013.

Resolutions Adopted By The Assembly

1. Opening of the General Assembly and constitution of a quorum

Proposal of a resolution:

It shall be established that the Assembly is a quorum.

| Five largest shareholders present at the Assembly | No. of shares | Portion |
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| Republic of Slovenia | 7,140,000 | 51.00% |
| Slovenska odškodninska družba, d.d. | 1,557,857 | 11.13% |
| Kapitalska družba, d.d. | 696,579 | 4.98% |
| Minicipality Koper | 466,942 | 3.34% |
| KD Galileo | 158,230 | 1.13% |
| Total | 10,019,608 | 71.58% |

2. Election of the General Assembly's working bodies

Proposal of a resolution:

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 also be present.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,629,089 |
| votes AGAINST proposed resolution | 5,291 |
| ABSTAINED | 0 |

10,629,089 shares, i.e. 99.95% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

3. Presentation of the 2012 Annual Report of Luka Koper d.d. and the Luka Koper Group, together with the auditor's opinion and the Supervisory Board's report on its review of the 2012 Annual Report of Luka Koper d.d. and the Luka Koper Group

Proposal of a resolution:

The General Assembly shall be presented with the adopted 2012 Annual Report of Luka Koper d.d. and the Luka Koper Group, together with the auditor's opinion as well as the Supervisory Board's report on its review of the 2012 Annual Report of Luka Koper d.d. and the Luka Koper Group.

The General Assembly is introduced to the remunerations of Management and Supervisory Board members, which are listed on pages 196 to 199 of the Annual Report.

4. Proposal as to the allocation of distributable profit for 2012, and endorsement of the Management and Supervisory Boards for their work in 2012

Proposals of resolutions:

4.1.

The General Assembly is informed that distributable profit for 2012 amounts to € 3,763,795.

The General Assembly shall endorse the following proposal as to the allocation of distributable profit, which, as of 31st December 2012, amounted to € 3,763,795:

- A portion of distributable profit in the amount of € 2,380,000 shall be disbursed as dividends in the gross value of € 0.17 per share;
- the remaining distributable profit in the amount of € 1,383,795 shall remain undistributed.

The dividend shall pertain to the shareholders registered in the Luka Koper d.d. share register on the second day following the General Assembly meeting which decides upon the allocation of distributable profit. Dividends will be disbursed to the shareholders within 60 days of the General Assembly meeting.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 9,184,814 |
| votes AGAINST proposed resolution | 1,449,506 |
| ABSTAINED | 60 |

9,184,814 shares, i.e. 86.37% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

4.2

The General Assembly shall endorse for their work in 2012:

- Dr Gregor Veselko, who performed the function of the Management Board President until 7th September 2012;
- Tomaž Martin Jamnik, who performed the function of Deputy President of the Management Board until 31st May 2012;
- Bojan Brank, Management Board President, who has been performing this function since 7th September 2012;
- Matjaž Stare, Management Board Member – Workers Director.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,118,550 |
| votes AGAINST proposed resolution | 10,365 |
| ABSTAINED | 505,465 |

10,118,550 shares, i.e. 99.98% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

4.3.

The General Assembly shall endorse the Supervisory Board for its work in 2012.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,107,292 |
| votes AGAINST proposed resolution | 30,435 |
| ABSTAINED | 496,653 |

10,107,292 shares, i.e. 99.70% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

5. Appointment of external auditor for fiscal 2013

Proposal of a resolution:

The auditors *Ernst & Young, d.o.o.*, Dunajska Cesta 111, Ljubljana, Slovenia, shall be appointed as external auditor for fiscal 2013.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,136,225 |
| votes AGAINST proposed resolution | 1,502 |
| ABSTAINED | 496,653 |

10,136,225 shares, i.e. 99.98% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

6. Election of Supervisory Board members

Proposals of resolutions:

6.1

Luka Koper d.d. shareholders establish that as of 14th July 2013 the mandate of the following five Supervisory Board members shall expire: Dr Janez Požar, Jordan Kocjančič, Tomaž Može, Bojan Brank and Dr Marko Simoneti.

6.2

New Supervisory Board members shall be elected for a four-year term commencing 15th July 2013.

The Republic of Slovenia, Slovenska odškodninska družba d.d. and Kapitalska družba d.d. proposed to extend and supplement Item 6 of the published General Assembly Agenda with new Agenda items 6.2.1, 6.2.2, 6.2.3, 6.2.4 and 6.2.5. as follows:

6.2.1.

Mr Vinko Može shall be appointed Supervisory Board member for a four-year term commencing 15th July 2013.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,125,638 |
| votes AGAINST proposed resolution | 12,089 |
| ABSTAINED | 496,653 |

10,125,638 shares, i.e. 99.88% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

6.2.2.

Mr Andrej Godec shall be appointed Supervisory Board member for a four-year term commencing 15th July 2013.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,121,850 |
| votes AGAINST proposed resolution | 12,254 |
| ABSTAINED | 500,276 |

10,121,850 shares, i.e. 99.87% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

6.2.3.

Mr Dino Klobas shall be appointed Supervisory Board member for a four-year term commencing 15th July 2013.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,127,130 |
| votes AGAINST proposed resolution | 10,597 |
| ABSTAINED | 496,653 |

10,127,130 shares, i.e. 99.89% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

6.2.4.

Mr Nikolaj Abrahamsberg shall be appointed Supervisory Board member for a four-year term commencing 15th July 2013.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,127,995 |
| votes AGAINST proposed resolution | 9,732 |
| ABSTAINED | 496,653 |

10,127,995 shares, i.e. 99.90% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

6.2.5.

Mr Jordan Kocjančič shall be appointed Supervisory Board member for a four-year term commencing 15th July 2013.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,130,358 |
| votes AGAINST proposed resolution | 7,429 |
| ABSTAINED | 496,593 |

10,130,358 shares, i.e. 99.92% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

7. Determination of remuneration and attendance fees for Supervisory Board members as well as Supervisory Board Commission members for the following twelve (12) months

Proposal of a resolution:

On the basis of the provisions of Article 25 of the Luka Koper d.d. Statute, the General Assembly shall adopt a resolution on the determination of remuneration and attendance fees for members of the

Supervisory Board as well as members of Supervisory Board Commissions for the following twelve (12) months. This shall be as follows:

- Each Supervisory Board member shall receive € 275 (gross) as an attendance fee for their participation at a Supervisory Board meeting.
- For their participation at a Supervisory Board Commission meeting, a Supervisory Board Commission member shall receive an attendance fee in the amount of 80% of the attendance fee for participation at a Supervisory Board meeting.
- The attendance fee for a correspondence meeting shall amount to 80% of the regular attendance fee.
- Notwithstanding the aforementioned, i.e. regardless of the number of meetings attended in a fiscal year, a Supervisory Board member shall be entitled to the remuneration of attendance fees - for either Supervisory Board or Supervisory Board Commission meetings - to an aggregate maximum amount of 50% of their basic remuneration for performing their function as a Supervisory Board member.
- In addition to attendance fees, Supervisory Board members shall receive basic remuneration for performing their function as a member of the Supervisory Board in an annual amount of € 11,000 gross per individual member.
- The President of the Supervisory Board shall also be entitled to a 50% supplement to their basic remuneration as a member of the Supervisory Board, whilst the Deputy President of the Supervisory Board shall be entitled to a 10% supplement to their basic remuneration for their Supervisory Board member function.
- The President of a Supervisory Board Commission shall also be entitled to a 50% supplement to their basic remuneration for the performance of a Supervisory Board Commission member function.
- Supervisory Board Commission members shall be entitled to a 25% supplement on top of their basic remuneration for the performance of their Supervisory Board function.
- External members of Supervisory Board Commissions - i.e. those who are not simultaneously members of the Supervisory Board - shall be entitled to remuneration in the amount of € 11,000 (gross) per year for the performance of their function.
- For the period in which they perform their respective functions, Supervisory Board and Supervisory Board Commission members shall receive their basic remuneration and supplements in proportional monthly instalments.
- Each monthly payment shall amount to one twelfth of the annual amounts defined above. In the event that a Board member performs their function for less than a month, they shall be entitled to proportional payment according to the number of days worked.
- Notwithstanding the above, an individual Supervisory Board Commission member shall only be entitled to supplementary payments up to a total amount equal to 50% of their basic remuneration as a Supervisory Board member - regardless as to the number of commissions they are members of, or preside over.
- The restriction as to the total amount of attendance fee or supplement payments to Supervisory Board members shall in no way whatsoever affect the obligation to attend meetings of either the Supervisory Board or the Commission of which they are a member; such shall remain their legally prescribed responsibility.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 10,124,441 |
| votes AGAINST proposed resolution | 13,286 |
| ABSTAINED | 496,653 |

10,124,441 shares, i.e. 99.86% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

8. General Assembly authorisation for the acquisition of treasury stock

Proposal of a resolution:

The General Assembly shall authorise the company to acquire and dispose of treasury stock under the following conditions:

- Authorisation for the acquisition of treasury stock shall be valid for 36 months from the date that such is granted by the General Assembly.
- Authorisation shall apply in relation to the acquisition of a maximum of 1,400,000 LKPG shares; namely, the total amount of treasury stock acquired and held by the company may not exceed 10% of Luka Koper d.d.'s total share capital.
- The purchase price for the acquisition of LKPG shares as treasury stock:
 - shall not be more than 10% above the average daily trading price of the company's share on the Ljubljana Stock Exchange over the previous calendar month prior the date of acquisition;
 - shall not be lower than € 4.17, which is the base value of the share as a fractional proportion of the company's share capital.
- The company may only acquire treasury stock via the stock exchange.
- The company may use existing treasury stock as well as treasury stock acquired by way of this authorisation for all, or some, of the following purposes:
 - for exchange of business or financial assets on the basis of prior Supervisory Board consent;
 - for employee stock options aimed at employees of Luka Koper d.d. or associated companies; or
 - for eventual disposal to a strategic investor on the basis of prior Supervisory Board consent.
- The price at which the company shall dispose of its treasury stock may not be lower than its average purchase price, nor may it be lower than the average daily trading price of the LKPG share on the Ljubljana Stock Exchange over the previous full calendar month prior to the date of disposal.
- In the event treasury stock is disposed of under the terms and for the purposes determined in this authorisation, any pre-emptive right shall be excluded in the disposal of shares.
- At the first regular General Assembly meeting following the date of any eventual acquisition of treasury stock, Management shall be obliged to inform shareholders as to the reasons and purpose of the acquisition, the total number and holding of acquired shares, as well as their value. At the first regular General Assembly meeting following the date of any eventual disposal of treasury stock, the Management Board shall report to shareholders as to the reasons and purpose of the disposal, the total number and portion of disposed shares, as well as the amount realised. In addition - and from the perspective of the interests of the company and its shareholders - Management shall submit the opinion of an independent financial consultant as to the appropriateness of disposal.

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| Participating shares with voting rights | 10,634,380 |
| votes FOR proposed resolution | 1,237,157 |
| votes AGAINST proposed resolution | 9,397,163 |
| ABSTAINED | 60 |

1,237,157 shares, i.e. 11.63% of votes cast voted in favour of the proposed resolution. The resolution was not adopted.