

Luka Koper d.d., port and logistics system operator, public limited company  
Vojkovo Nabrežje 38, 6501 Koper, Slovenia

## **23<sup>rd</sup> General Assembly meeting of Luka Koper d.d. shareholders taking place on 7<sup>th</sup> October 2013 at 1 pm**

### **ADDITIONAL INFORMATION**

#### **Information from Paragraph 3, Article 296 of the Companies Act RS**

Those shareholders whose joint holdings amount to one-twentieth of the company's share capital may after the call for the General Assembly request in writing that additional items are put on the Agenda. Their request must be submitted together with proposals for Assembly or explanation or commentary in relation to an Agenda item. Any such requests should be sent not later than within seven days of the call for the General Assembly to Luka Koper d.d., Vojkovo Nabrežje 38, 6501 Koper, or to the email address [uprava@luka-kp.si](mailto:uprava@luka-kp.si).

Immediately after the expiry of the term from the previous paragraph, the management is liable to publish additional items to the Agenda to be discussed at the General Assembly meeting. The clean copy of the Assembly's Agenda shall be published not later than fourteen days prior to the Assembly meeting in the same manner as this call.

Shareholders are entitled to submit resolution proposals in a written form. Shareholders' proposals shall only be published if submitted to the company in a manner pursuant to Article 296 of the Companies Act RS within seven days of the call for the General Assembly meeting. A counter-proposal should be an informative, reasoned and well-grounded response to the Management Board proposal, intended to make other shareholders vote for their counter-proposal resolution. Shareholders should submit resolution proposals in a written form to the following address: Luka Koper, d.d., Vojkovo Nabrežje 38, 6501 Koper, Slovenia, or by email to [uprava@luka-kp.si](mailto:uprava@luka-kp.si). Shareholders' proposals not submitted within seven days of the publication of the call for the General Assembly meeting but submitted at the General Assembly Meeting itself shall be discussed at the meeting.

Any shareholder may exercise their right to be informed in accordance with Article 305 of the Companies Act RS at the General Assembly meeting. In the event the shareholder is not provided information, they may request their question and the reason for the refusal to provide information is included in the minutes.

### **Materials**

Materials (the shareholder's request for the General Assembly call as of 28<sup>th</sup> August 2013), together with resolution proposals and their explanations, shall be available to shareholders from the call for the General Assembly to the actual day of the Assembly meeting itself online at the company's website - [www.luka-kp.si](http://www.luka-kp.si) - as well as via the SEOnet Ljubljana Stock Exchange information system. Materials are also available to shareholders on working days between 9 am and 12 midday at the company's headquarters at Vojkovo Nabrežje 38, Koper, Slovenia. Upon their written request, any shareholder shall be delivered a free copy of the materials not later than the following day.

## **Participation at the General Assembly**

The right to attend the General Assembly meeting is enjoyed by all owners of the 14,000,000 shares in Luka Koper d.d.; all shares enjoy equal voting rights.

The right to participate at the General Assembly meeting and the exercise of voting rights shall pertain to shareholders entered in the company's register of shareholders, administered by the *Central Securities Clearing Corporation Inc. (Klirinško Depotna Družba d.d. - KDD)*, Ljubljana, by the end of the fourth day prior to the Assembly meeting, i.e. 3<sup>rd</sup> October 2013, and who announce their attendance at the Assembly, in writing, not later than by the end of the fourth day prior to its taking place, i.e. 3<sup>rd</sup> October 2013.

In their announcement, private shareholders (natural persons) must state their date of birth and address or other personal information by which the shareholder may unambiguously be identified, whereas legal entities should provide their registration number and address. Shareholders should send their written announcements to Luka Koper d.d. at Vojkovo Nabrežje 38, 6501 Koper, Slovenia, or to the email address [uprava@luka-kp.si](mailto:uprava@luka-kp.si).

Any representative of a shareholder must produce at the latest at the Assembly meeting, written authorization as to their mandate (or proxy), which shall be kept by the company. Forms of attendance at the General Assembly meeting and forms for written authorizations are available online at the company's website [www.luka-kp.si](http://www.luka-kp.si).

## **Voting**

At the General Assembly meeting, the published proposals of resolutions shall be voted for per individual items of the Agenda. In accordance with Article 48 of the *Luka Koper d.d. Statute*, the validity of the Assembly's resolution on the amendment to the company Statute, per Item 3 of the Agenda, requires a three-quarter majority of the represented share capital. According to Article 18 of *Luka Koper d.d. Statute* and Article 175 of the Companies Act RS (ZGD-1), Item 4 of the Agenda re the recall of elected Supervisory Board members prior to the expiration of their term, requires at least a three-quarter majority of declared votes of the General Assembly. Shareholders shall vote using a voting device or through the raising of hands, unless such a method is contested by any shareholder.

Management Board