

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 23rd General Assembly of Shareholders of 7th October 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.

Of the total of 14,000,000 company's shares, 10,800,794 ordinary no-par-value shares were represented at the Assembly which accounts for 77.15% of shares with a voting right. 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.

Percentage of the voting rights of five largest shareholders participating at the Assembly: 71.57%.

	No. of votes	Percentage
Republika Slovenija	7,140,000	51.00%
Slovenska odškodninska družba, d.d.	1,557,857	11.13%
Kapitalska družba, d.d.	696,579	4.98%
Koper Municipality	466,942	3.34%
KD Galileo	158,230	1.13%
Total	10,019,608	71.57%

2. Election of the General Assembly's working bodies

Proposal of a resolution:

Mr. Stojan Zdošek 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	10,800,794
votes FOR proposed resolution	10,781,833
votes AGAINST proposed resolution	5,841
ABSTAINED	13,120

10,781,833 shares, i.e. 99.946% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

3. Counter-proposal to Item 3 of the Agenda: Proposed by SOD and the Republic of Slovenia – Amendment of the Statute

Participating shares with voting rights	10,800,794
votes FOR proposed resolution	10,655,069
votes AGAINST proposed resolution	98,618
ABSTAINED	47,107

10,655,069 shares, i.e. 99.083% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

4.1 Counter-proposal to Item 4 of the Agenda: Proposed by SOD

Proposal of a resolution:

As of the date of this resolution's adoption, the General Assembly will recall the following Supervisory Board members, as the representatives of shareholders: Nikolaj Abrahamsberg, Vinko Može, Andrej Godec, Jordan Kocjančič.

Participating shares with voting rights	10,800,794
votes FOR proposed resolution	10,641,389
votes AGAINST proposed resolution	118,091
ABSTAINED	41,314

10,800,794 shares, i.e. 98.902% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

4.2

Proposal of a resolution:

Rado Antolovič, a representative of the shareholders, will be appointed new member of the Supervisory Board serving a four-year term, commencing as of the date of the adoption of this resolution.

Participating shares with voting rights	10,800,794
votes FOR proposed resolution	10,733,150
votes AGAINST proposed resolution	5,865
ABSTAINED	61,779

10,733,150 shares, i.e. 99.945% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

4.3

Proposal of a resolution:

Elen Twrdy, a representative of the shareholders, will be appointed new member of the Supervisory Board serving a four-year term, commencing as of the date of the adoption of this resolution.

Participating shares with voting rights	10,800,794
votes FOR proposed resolution	10,722,295
votes AGAINST proposed resolution	16,720
ABSTAINED	61,779

10,722,295 shares, i.e. 99.844% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

4.4

Proposal of a resolution:

Andrej Šercer, a representative of the shareholders, will be appointed new member of the Supervisory Board serving a four-year term, commencing as of the date of the adoption of this resolution.

Participating shares with voting rights	10,800,794
votes FOR proposed resolution	10,161,030
votes AGAINST proposed resolution	113,666
ABSTAINED	526,098

10,161,030 shares, i.e. 98.894% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

4.5

Proposal of a resolution:

Žiga Škerjanec, a representative of the shareholders, will be appointed new member of the Supervisory Board serving a four-year term, commencing as of the date of the adoption of this resolution.

Participating shares with voting rights	10,800,794
votes FOR proposed resolution	10,574,988
votes AGAINST proposed resolution	4,922
ABSTAINED	220,884

10,574,955 shares, i.e. 99.953% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

4.6

Proposal of a resolution:

Alenka Žnidaršič Kranjc, a representative of the shareholders, will be appointed new member of the Supervisory Board serving a four-year term, commencing as of the date of the adoption of this resolution.

Participating shares with voting rights	10,800,794
votes FOR proposed resolution	10,239,699
votes AGAINST proposed resolution	20,326
ABSTAINED	540,769

10,239,699 shares, i.e. 99.802% of votes cast voted in favour of the proposed resolution. The resolution was accordingly adopted in its proposed form.

Anticipated actions for annulment:

Mr Rajko Stankovič as a representative of Minor Shareholders Association of Slovenia (MDS) and Mr Kristjan Verbič as the representative of VZMD anticipated actions for annulment in relation to resolution No. 3.

Koper, 7th October 2013