

## Luka Koper, d.d. - Major Announcements and Events in 2013

Scheduled date of announcement or event	Type of announcement / event
24 <sup>th</sup> January 2013	<ul style="list-style-type: none"> <li>Preliminary results for 2012: revenues of the parent company and cargo throughput</li> </ul>
26.01.2013 - 22.02.2013 Quiet Period	
22 <sup>nd</sup> February 2013	<ul style="list-style-type: none"> <li>Non-audited Non-consolidated and Consolidated Financial Statements for 2012</li> </ul>
27.03.2013 - 04.04.2013 Quiet Period	
4 <sup>th</sup> April 2013	<ul style="list-style-type: none"> <li>Statement of Compliance with the Provisions of the Corporate Governance Code</li> <li>Publication of 2012 Annual Report</li> </ul>
18 <sup>th</sup> April 2013	<ul style="list-style-type: none"> <li>Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2013</li> </ul>
28.04.2013 - 24.05.2013 Quiet Period	
24 <sup>th</sup> May 2013	<ul style="list-style-type: none"> <li>January – March 2013 Interim Report</li> </ul>
18 <sup>th</sup> July 2013	<ul style="list-style-type: none"> <li>Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2013</li> </ul>
July 2013	<ul style="list-style-type: none"> <li>Shareholders General Assembly Meeting</li> </ul>
Second working day after General Assembly	<ul style="list-style-type: none"> <li>Ex-dividend day</li> </ul>
27.07.2013 - 26.08.2013 Quiet Period	
26 <sup>th</sup> August 2013	<ul style="list-style-type: none"> <li>January – June Interim Report</li> </ul>
September 2013	<ul style="list-style-type: none"> <li>Open Door Day for investors</li> </ul>
17 <sup>th</sup> October 2013	<ul style="list-style-type: none"> <li>Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2013</li> </ul>
October 2013	<ul style="list-style-type: none"> <li>Disbursement of dividends</li> </ul>
26.10.2012 - 22.11.2012 Quiet Period	
22 <sup>nd</sup> November 2013	<ul style="list-style-type: none"> <li>January – September 2013 Interim Report</li> </ul>
13 <sup>th</sup> December 2013	<ul style="list-style-type: none"> <li>Summary of the business plan 2014, estimation of business performance 2013</li> </ul>

Periodic public announcements and other price sensitive information will be published on the *SEOnet* information system of the Ljubljana Stock Exchange ([www.ljse.si](http://www.ljse.si)) and on the *Luka Koper d.d.* website [www.luka-kp.si/slo/za-vlagatelje](http://www.luka-kp.si/slo/za-vlagatelje). Eventual changes of scheduled publication dates will be timely published on the company's website.

Management Board  
Luka Koper d.d.