

## Luka Koper, d. d. - Major Announcements and Events in 2015

Scheduled date of announcement or event	Type of announcement / event
22 <sup>nd</sup> January 2015	<ul style="list-style-type: none"> <li>Preliminary results for 2014: revenues of the parent company and cargo throughput</li> </ul>
22.01.2015 - 20.02. 2015 Quiet Period	
20 <sup>th</sup> February 2015	<ul style="list-style-type: none"> <li>Non-audited Financial Statements for 2014</li> </ul>
19.03.2015 - 17.04.2015 Quiet Period	
17 <sup>th</sup> April 2015	<ul style="list-style-type: none"> <li>Statement of Compliance with the Provisions of the Corporate Governance Code</li> <li>Publication of 2014 Annual Report</li> </ul>
17 <sup>th</sup> April 2015	<ul style="list-style-type: none"> <li>Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2014</li> </ul>
23.04.2015 - 22.05.2015 Quiet Period	
22 <sup>nd</sup> May 2015	<ul style="list-style-type: none"> <li>January – March 2015 Interim Report</li> </ul>
16 <sup>th</sup> July 2015	<ul style="list-style-type: none"> <li>Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2015</li> </ul>
23.07.2015 - 21.08.2015 Quiet Period	
August 2015	<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>
21 <sup>st</sup> August 2015	<ul style="list-style-type: none"> <li>January – June Interim Report 2015</li> </ul>
15 <sup>th</sup> October 2015	<ul style="list-style-type: none"> <li>Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2015</li> </ul>
October 2015	<ul style="list-style-type: none"> <li>Disbursement of dividends</li> </ul>
22.10.2014 - 20.11.2014 Quiet Period	
2 <sup>th</sup> November 2015	<ul style="list-style-type: none"> <li>January – September 2015 Interim Report</li> </ul>
18 <sup>th</sup> December 2015	<ul style="list-style-type: none"> <li>Summary of the business plan 2016, estimation of business performance 2015</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.