

Luka Koper, d. d. – Financial calendar 2016

Scheduled date of announcement or event	Type of announcement / event
21.01.2016	<ul style="list-style-type: none"> Preliminary results for 2015: revenues of the parent company and cargo throughput
29.01. to 26.02. 2016 – Quiet Period	
26.02.2016	<ul style="list-style-type: none"> Information on business performance of Luka Koper Group and Luka Koper, d.d. for 2015
20.03. to 15.04. 2016 – Quiet Period	
14.04.2016	<ul style="list-style-type: none"> Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2016
15.04.2016	<ul style="list-style-type: none"> Annual report 2015 Statement of Compliance with the Provisions of the Corporate Governance Code
16.04 to 20.05. 2016 – Quiet Period	
20.05.2016	<ul style="list-style-type: none"> January – March 2016 Interim Report
14.07.2016	<ul style="list-style-type: none"> Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2016
01.08. to 30.08. 2016 – Quiet Period	
01.07 2016	<ul style="list-style-type: none"> General Assembly Meeting
Second working day after General Assembly	<ul style="list-style-type: none"> Ex-dividend day
30.08.2016	<ul style="list-style-type: none"> January – June Interim Report 2016
August 2016	<ul style="list-style-type: none"> Disbursement of dividends
13.10.2016	<ul style="list-style-type: none"> Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2016
27.10. to 25.11. 2016 – Quiet Period	
25.11.2016	<ul style="list-style-type: none"> January – September 2016 Interim Report
16.12.2016	<ul style="list-style-type: none"> Summary of the business plan 2017, estimation of business performance 2016

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