

Luka Koper, d. d. – Financial calendar 2017

Scheduled date of announcement or event	Type of announcement / event
19.01.2017	<ul style="list-style-type: none"> Preliminary results for 2016: revenues of the parent company and cargo throughput
27.01. to 24.02. 2017 – Quiet period	
24.02.2017	<ul style="list-style-type: none"> Information on business performance of Luka Koper Group and Luka Koper, d.d. for 2016
02.03. to 31.03. 2017 – Quiet period	
31.03.2017	<ul style="list-style-type: none"> Annual report 2016 Statement of Compliance with the Provisions of the Corporate Governance Code
12.04.2017	<ul style="list-style-type: none"> Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2017
13.04 to 12.05. 2017 – Quiet period	
12.05.2017	<ul style="list-style-type: none"> January – March 2017 Interim Report
June 2017	<ul style="list-style-type: none"> General Assembly Meeting
Second working day after General Assembly	<ul style="list-style-type: none"> Dividend date
13.07.2017	<ul style="list-style-type: none"> Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2017
14.07. to 18.08. 2017 – Quiet period	
18.08.2017	<ul style="list-style-type: none"> January – June Interim Report 2017
August 2017	<ul style="list-style-type: none"> Disbursement of dividends
12.10.2017	<ul style="list-style-type: none"> Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2017
26.10. to 24.11. 2017 – Quiet period	
24.11.2017	<ul style="list-style-type: none"> January – September 2017 Interim Report
15.12.2017	<ul style="list-style-type: none"> Summary of the business plan 2018, estimation of business performance 2017

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.

Management Board
Luka Koper d.d.