

Koper, 5 June 2017

Re: Publishing of request to expand the agenda for 28th General Meeting of Shareholders of the company LUKA KOPER, d.d. and consolidated text of the agenda

Pursuant to the provision of third paragraph, Article 298 of the Companies Act (ZGD-1), the management board of the company LUKA KOPER, d.d. hereby publishes the request to expand the agenda for the 28th General Meeting of Shareholders of LUKA KOPER, d.d. to take place on 30 June 2017, filed within the prescribed time-limit, i.e. on 31 May 2017 by Slovenski državni holding, d.d., Mala ulica 5, Ljubljana, acting on its own behalf and in its capacity as holder of 1,557,857 shares representing 11.13-percent of the company's share capital, as well as acting on behalf of the shareholder Republic of Slovenia which holds 7,140,000 shares representing 51-percent capital share, amounting together to 62.13-percent of share capital of LUKA KOPER, pristaniški in logistični sistem, d.d..

Based on the provision of fourth paragraph, Article 298 of the Companies Act (ZGD-1), the management board of the company LUKA KOPER, d.d. hereby publishes the consolidated text of the agenda for the 28th General Meeting of Shareholders of the company LUKA KOPER, d.d. taking place on 30 June 2017.

In addition to the two documents stated above, the management board of LUKA KOPER, d.d. publishes also the information from third paragraph, Article 296 of the Companies Act (ZGD-1).

Dragomir Matić
President of the Management Board

Irena Vincek
Member of the Management Board, responsible
for Finance and Accounting

Attachments:

- Request to expand the agenda;
- Consolidated text of the agenda;
- Information from paragraph 3, Article 296 of the Companies Act (ZGD-1).