

## Luka Koper, d. d. – Financial calendar 2017 (28 Jul 2017)

Scheduled date of announcement or event	Type of announcement / event
19.01.2017	<ul style="list-style-type: none"> <li>Preliminary results for 2016: revenues of the parent company and cargo throughput</li> </ul>
27.01. to 24.02. 2017 – Quiet period	
24.02.2017	<ul style="list-style-type: none"> <li>Information on business performance of Luka Koper Group and Luka Koper, d.d. for 2016</li> </ul>
02.03. to 31.03. 2017 – Quiet period	
31.03.2017	<ul style="list-style-type: none"> <li>Annual report 2016</li> <li>Statement of Compliance with the Provisions of the Corporate Governance Code</li> </ul>
12.04.2017	<ul style="list-style-type: none"> <li>Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2017</li> </ul>
13.04 to 12.05. 2017 – Quiet period	
12.05.2017	<ul style="list-style-type: none"> <li>January – March 2017 Interim Report</li> </ul>
30.06. 2017	<ul style="list-style-type: none"> <li>General Assembly Meeting</li> </ul>
13.07.2017	<ul style="list-style-type: none"> <li>Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2017</li> </ul>
14.07. to 30.08. 2017 – Quiet period	
30.08.2017	<ul style="list-style-type: none"> <li>January – June Interim Report 2017</li> </ul>
30.08.2017	<ul style="list-style-type: none"> <li>Dividend date</li> </ul>
31.08. 2017	<ul style="list-style-type: none"> <li>Disbursement of dividends</li> </ul>
12.10.2017	<ul style="list-style-type: none"> <li>Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2017</li> </ul>
13.10.2017	<ul style="list-style-type: none"> <li>Summary of the business plan 2018, estimation of business performance 2017</li> </ul>
26.10. to 24.11. 2017 – Quiet period	
24.11.2017	<ul style="list-style-type: none"> <li>January – September 2017 Interim Report</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 <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.