



Luka Koper, d.d.  
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## Financial calendar 2018

Scheduled date of publishing/event	Type of announcement / event
11.01.2018	<ul style="list-style-type: none"><li>Preliminary results for 2017: revenues of the parent company and cargo throughput</li></ul>
from 18.01. to 16.02. 2018 – quiet period	
16.02.2018	<ul style="list-style-type: none"><li>Information on business performance of Luka Koper Group and Luka Koper, d.d. for 2017</li></ul>
from 27.03. to 26.04. 2018 – quiet period	
10.04.2018	<ul style="list-style-type: none"><li>Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2018</li></ul>
26.04.2018	<ul style="list-style-type: none"><li>Annual report 2017</li><li>Statement of Compliance with the Provisions of the Corporate Governance Code</li><li>Sustainable development report of Luka Koper Group for 2017</li></ul>
from 26.04 to 25.05. 2018 – quiet period	
25.05.2018	<ul style="list-style-type: none"><li>January – March 2018 Interim Report</li></ul>
June 2018	<ul style="list-style-type: none"><li>General Meeting of Shareholders</li></ul>
10.07.2018	<ul style="list-style-type: none"><li>Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2018</li></ul>
from 01.08. to 31.08. 2018 – quiet period	
30.08.2018	<ul style="list-style-type: none"><li>dividend shareholders' record date</li></ul>
31.08.2018	<ul style="list-style-type: none"><li>dividend payment</li></ul>
31.08.2018	<ul style="list-style-type: none"><li>January – June Interim Report 2018</li></ul>
09.10.2018	<ul style="list-style-type: none"><li>Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2018</li></ul>
12.10.2018	<ul style="list-style-type: none"><li>Summary of the business plan 2019, estimation of business performance 2018</li></ul>
from 25.10. to 23.11. 2018 – quiet period	
23.11.2018	<ul style="list-style-type: none"><li>January – September 2018 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.