

## Financial calendar 2019

Scheduled date of publishing/event	Type of announcement / event
10.01.2019	<ul style="list-style-type: none"> <li>Preliminary results for 2018: revenues of the parent company and cargo throughput</li> </ul>
from 26.01. to 22.02. 2019 – quiet period	
22.02.2019	<ul style="list-style-type: none"> <li>Information about Luka Koper Group and Luka Koper d.d. business performance in 2018</li> </ul>
from 27.03. to 26.04. 2019 – quiet period	
10.04.2019	<ul style="list-style-type: none"> <li>Preliminary Q1 results: revenues of the parent company and cargo throughput January – March 2019</li> </ul>
26.04.2019	<ul style="list-style-type: none"> <li>Annual report 2018</li> <li>Statement of Compliance with the Provisions of the Corporate Governance Code</li> <li>Sustainable development report of Luka Koper Group for 2018</li> </ul>
from 25.04 to 24.05. 2019 – quiet period	
24.05.2019	<ul style="list-style-type: none"> <li>January – March 2019 Interim Report</li> </ul>
June 2019	<ul style="list-style-type: none"> <li>General Meeting of Shareholders</li> </ul>
10.07.2019	<ul style="list-style-type: none"> <li>Preliminary Q1-2 results: revenues of the parent company and cargo throughput January – June 2019</li> </ul>
from 31.07. to 30.08. 2019 – quiet period	
29.08.2019	<ul style="list-style-type: none"> <li>dividend shareholders' record date</li> </ul>
30.08.2019	<ul style="list-style-type: none"> <li>dividend payment</li> </ul>
30.08.2019	<ul style="list-style-type: none"> <li>January – June Interim Report 2019</li> </ul>
9.10.2019	<ul style="list-style-type: none"> <li>Preliminary Q1-3 results: revenues of the parent company and cargo throughput January – September 2019</li> </ul>
from 30.10. to 29.11. 2019 – quiet period	
29.11.2019	<ul style="list-style-type: none"> <li>January – September 2019 Interim Report</li> </ul>
13.12.2019	<ul style="list-style-type: none"> <li>Summary of the business plan 2020, estimation of business performance 2019</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.