

29.11.2019

## Financial calendar 2020

Scheduled date of publishing/event	Type of announcement / event
9.01.2020	<ul style="list-style-type: none"> <li>Preliminary results for 2019: revenues of the parent company and cargo throughput (non-audited and incomplete data)</li> </ul>
29.01. do 28.02. 2020 – quiet period	
28.02.2020	<ul style="list-style-type: none"> <li>Information about Luka Koper Group and Luka Koper d.d. business performance in 2019</li> </ul>
25.03. do 24.04. 2020 – quiet period	
24.04.2020	<ul style="list-style-type: none"> <li>Annual report 2019</li> <li>Statement of Compliance with the Provisions of the Corporate Governance Code</li> <li>Sustainable development report of Luka Koper Group for 2019</li> </ul>
30.04 do 29.05. 2020 – quiet period	
29.05.2020	<ul style="list-style-type: none"> <li>January – March 2020 Interim Report</li> </ul>
August 2020	<ul style="list-style-type: none"> <li>General Meeting of Shareholders</li> </ul>
29.07. do 28.08. 2020 – quiet period	
27.08.2020	<ul style="list-style-type: none"> <li>dividend shareholders' record date</li> </ul>
28.08.2020	<ul style="list-style-type: none"> <li>dividend payment</li> </ul>
28.08.2020	<ul style="list-style-type: none"> <li>January – June Interim Report 2020</li> </ul>
28.10. do 27.11. 2020 – quiet period	
27.11.2020	<ul style="list-style-type: none"> <li>January – September 2020 Interim Report</li> </ul>
11.12.2020	<ul style="list-style-type: none"> <li>Summary of the business plan 2021, estimation of business performance 2020</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.