

25.8.2020

Financial calendar 2020 – edit August 2020

Scheduled date of publishing/event	Type of announcement / event
9.01.2020	<ul style="list-style-type: none"> Preliminary results for 2019: revenues of the parent company and cargo throughput (non-audited and incomplete data)
29.01. to 28.02. 2020 – quiet period	
28.02.2020	<ul style="list-style-type: none"> Information about Luka Koper Group and Luka Koper d.d. business performance in 2019
25.03. to 24.04. 2020 – quiet period	
24.04.2020	<ul style="list-style-type: none"> Annual report 2019 Statement of Compliance with the Provisions of the Corporate Governance Code Sustainable development report of Luka Koper Group for 2019
30.04 to 29.05. 2020 – quiet period	
29.05.2020	<ul style="list-style-type: none"> January – March 2020 Interim Report
29.07. to 25.08. 2020 – quiet period	
25.08.2020	<ul style="list-style-type: none"> January – June Interim Report 2020
26.08.2020	<ul style="list-style-type: none"> General Meeting of Shareholders
24.09.2020	<ul style="list-style-type: none"> dividend shareholders' record date
25.09.2020	<ul style="list-style-type: none"> dividend payment
28.10. to 27.11. 2020 – quiet period	
27.11.2020	<ul style="list-style-type: none"> January – September 2020 Interim Report
11.12.2020	<ul style="list-style-type: none"> Summary of the business plan 2021, estimation of business performance 2020

Periodic public announcements and other price sensitive information will be published on the SEOnet information system of the Ljubljana Stock Exchange (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.