

30.11.2020

## Financial calendar 2021

Scheduled date of publishing/event	Type of announcement / event
11.01.2021	<ul style="list-style-type: none"> <li>Preliminary results for 2020: revenues of the parent company and cargo throughput (non-audited and incomplete data)</li> </ul>
21.01. do 19.02. 2021 – quiet period	
19.02.2021	<ul style="list-style-type: none"> <li>Information about Luka Koper Group and Luka Koper d.d. business performance in 2020</li> </ul>
24.03. do 23.04. 2021 – quiet period	
23.04.2021	<ul style="list-style-type: none"> <li>Annual report 2020 and Sustainable report 2020</li> <li>Statement of Compliance with the Provisions of the Corporate Governance Code</li> </ul>
29.04 do 28.05. 2021 – quiet period	
28.05.2021	<ul style="list-style-type: none"> <li>January – March 2021 Interim Report</li> </ul>
June 2021	<ul style="list-style-type: none"> <li>General Assembly of Shareholders</li> </ul>
28.07. do 27.08. 2021 – quiet period	
26.08.2021	<ul style="list-style-type: none"> <li>dividend shareholders' record date</li> </ul>
27.08.2021	<ul style="list-style-type: none"> <li>dividend payment</li> </ul>
27.08.2021	<ul style="list-style-type: none"> <li>January – June Interim Report 2021</li> </ul>
27.10. do 26.11. 2021 – quiet period	
26.11.2021	<ul style="list-style-type: none"> <li>January – September 2021 Interim Report</li> </ul>
17.12.2021	<ul style="list-style-type: none"> <li>Summary of the business plan 2022, estimation of business performance 2021</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.