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29.11.2021

Financial calendar 2022

Scheduled date of publishing/event	Type of announcement / event
13.01.2022	<ul style="list-style-type: none"> Preliminary results for 2021: revenues of the parent company and cargo throughput (non-audited and incomplete data)
20.01. to 18.02. 2022 – quiet period	
18.02.2022	<ul style="list-style-type: none"> Information about Luka Koper Group and Luka Koper d.d. business performance in 2021
23.03. to 22.04. 2022 – quiet period	
22.04.2022	<ul style="list-style-type: none"> Annual report 2021 and Sustainable report 2021 Statement of Compliance with the Provisions of the Corporate Governance Code
28.04. to 27.05. 2022 – quiet period	
27.05.2022	<ul style="list-style-type: none"> January – March 2022 Interim Report
June 2022	<ul style="list-style-type: none"> General Assembly of Shareholders
27.07. to 26.08. 2022 – quiet period	
26.08.2022	<ul style="list-style-type: none"> January – June Interim Report 2022
30.08.2022	<ul style="list-style-type: none"> dividend shareholders' record date
31.08.2022	<ul style="list-style-type: none"> dividend payment
26.10. to 25.11. 2022 – quiet period	
25.11.2022	<ul style="list-style-type: none"> January – September 2022 Interim Report Summary of the business plan 2023, estimation of business performance 2022

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 <https://www.luka-kp.si/en/investors/financial-calendar/>. Eventual changes of scheduled publication dates will be timely published on the SEOnet portal and company's website.

The Management Board
 Luka Koper, d.d.