

29. 11. 2023

Financial calendar 2024

Scheduled date of publishing/event	Type of announcement / event
11.01.2024	<ul style="list-style-type: none"> Preliminary results for 2023: revenues of the parent company and cargo throughput (non-audited and incomplete data)
from 21.01. to 22.02. 2024 – quiet period	
22.02.2024	<ul style="list-style-type: none"> Information about Luka Koper Group and Luka Koper d.d. business performance in 2023
from 19.03. to 18.04. 2024 – quiet period	
18.04.2024	<ul style="list-style-type: none"> Annual report 2023 and Sustainable report 2023 Statement of Compliance with the Provisions of the Corporate Governance Code
from 24.04 to 23.05. 2024 – quiet period	
23.05.2024	<ul style="list-style-type: none"> January – March 2024 Interim Report
June 2024	<ul style="list-style-type: none"> General Assembly of Shareholders
from 23.07. to 22.08. 2024 – quiet period	
22.08.2024	<ul style="list-style-type: none"> January – June Interim Report 2024
29.08.2024	<ul style="list-style-type: none"> dividend shareholders' record date
30.08.2024	<ul style="list-style-type: none"> dividend payment
from 22.10. to 21.11. 2024 – quiet period	
21.11.2024	<ul style="list-style-type: none"> January – September 2024 Interim Report Summary of the business plan 2025, estimation of business performance 2024

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.