

28. 11. 2024

Financial calendar 2025

Scheduled date of publishing/event	Type of announcement / event
13.01.2025	<ul style="list-style-type: none"> Preliminary results for 2024: revenues of the parent company and cargo throughput (non-audited and incomplete data)
21.01. do 20.02. 2025 – quiet period	
20.02.2025	<ul style="list-style-type: none"> Information about Luka Koper Group and Luka Koper d.d. business performance in 2024
18.03. do 17.04. 2025 – quiet period	
17.04.2025	<ul style="list-style-type: none"> Annual report 2024 and Sustainable report 2024 Statement of Compliance with the Provisions of the Corporate Governance Code
23.04 do 22.05. 2025 – quiet period	
22.05.2025	<ul style="list-style-type: none"> January – March 2025 Interim Report
June 2025	<ul style="list-style-type: none"> General Assembly of Shareholders
22.07. do 21.08. 2025 – quiet period	
21.08.2025	<ul style="list-style-type: none"> January – June Interim Report 2025
28.08.2025	<ul style="list-style-type: none"> dividend shareholders' record date
29.08.2025	<ul style="list-style-type: none"> dividend payment
21.10. do 20.11. 2025 – quiet period	
20.11.2025	<ul style="list-style-type: none"> January – September 2025 Interim Report Summary of the business plan 2026, estimation of business performance 2025

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.