

Luka Koper, d.d.
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28. 11. 2025

Financial calendar 2026

Scheduled date of publishing/event	Type of announcement / event
12.01.2026	Preliminary results for 2025: revenues of the parent company and cargo throughput (non-audited and incomplete data)
20.01. do 19.02. 2026 – quiet period	
19.02.2026	Information about Luka Koper Group and Luka Koper d.d. business performance in 2025
17.03. do 16.04. 2026 – quiet period	
16.04.2026	- Annual report 2025 and Sustainable report 2025 - Statement of Compliance with the Provisions of the Corporate Governance Code
22.04. do 21.05. 2026 – quiet period	
21.05.2026	January – March 2026 Interim Report
May 2026	General Assembly of Shareholders
19.07. do 18.08. 2026 – quiet period	
18.08.2026	January – June Interim Report 2026
27.08.2026	dividend shareholders' record date
28.08.2026	dividend payment
20.10. do 19.11. 2026 – quiet period	
19.11.2026	- January – September 2026 Interim Report - Summary of the business plan 2027, estimation of business performance 2026

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.