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25. 11. 2026

Financial calendar 2027

Scheduled date of publishing/event	Type of announcement / event
12.01.2027	• Preliminary results for 2026: revenues of the parent company and cargo throughput (non-audited and incomplete data)
19.01. do 18.02. 2027 – quiet period	
18.02.2027	• Information about Luka Koper Group and Luka Koper d.d. business performance in 2026
16.03. do 15.04. 2027 – quiet period	
15.04.2027	• Annual report 2026 and Sustainable report 2026 • Statement of Compliance with the Provisions of the Corporate Governance Code
21.04 do 20.05. 2027 – quiet period	
20.05.2027	• January – March 2027 Interim Report
May	• General Assembly of Shareholders
20.07. do 19.08. 2027 – quiet period	
19.08.2027	• January – June Interim Report 2027
30.08.2027	• Dividend shareholders' record date
31.08.2027	• Dividend payment
19.10. do 18.11. 2026 – quiet period	
18.11.2027	• January – September 2027 Interim Report • Summary of the business plan 2028, estimation of business performance 2027

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.