

In accordance with the provisions of the Ljubljana Stock Exchange Rules and the applicable legislation, the Company's management board herewith announces the resolutions adopted at the 32nd General Meeting of Shareholders of LUKA KOPER, d.d. held on 22 August 2019.

Resolutions of the 32nd General Meeting of Shareholders

Out of the total of 14,000,000 Company's shares, there were 10.375.366 ordinary no-par value shares present at the General Meeting of Shareholders, corresponding to 74,11 % of shares with voting rights. Each no-par value share corresponds to 1 vote. It was stated that pursuant to third paragraph, Article 11 of the Company's Articles of Association, there was a quorum at the General Meeting of Shareholders which is required to adopt the resolutions.

The proportion of voting rights of the five major shareholders present at the General Meeting of Shareholders expressed in relation to all shares with voting rights was 73,02 %:

	No. of votes	%
Republic of Slovenia	7.140.000	51,00 %
SDH, d.d. (Slovenian Sovereign Holding)	1.557.857	11,13 %
Kapitalska družba, d.d. (Pension Fund Management)	696.579	4,98 %
Municipality of Koper	439.159	3,14 %
Citibank N.A. – escrow account	388.932	2,78 %
Total	10.222.518	73,02 %

1. Opening and election of GM bodies

Resolution Proposal:

Matjaž Dodič, Supervisory Board Secretary be elected Chairman of the General Meeting, and IXTLAN Forum, d.o.o., Ljubljana the teller of votes. The Notary Nina Ferligoj, of Koper, is attending the General Meeting.

Total number of votes cast	10.375.366
IN FAVOUR OF (FOR) the proposed resolution	10.375.366
AGAINST the proposed resolution	0
ABSTAINED	0

The resolution was adopted in the proposed wording.

2. Informing the General Meeting on the expiry of term of office of the Supervisory Board member Sabina Mozetič, and electing a new Supervisory Board member

The General Meeting acknowledges that the term of office of the Supervisory Board member Sabina Mozetič, who was proposed pursuant to Article 16 (2) of the Statute by the Municipality City of Koper, has expired.

Resolution Proposal:

Upon proposal of the Municipality City of Koper, Tamara Kozlovič M.A. be appointed member of the Supervisory Board of Luka Koper, d. d. for a four-year term of office commencing with 22 August 2019.

Total number of votes cast	10.375.001
IN FAVOUR OF (FOR) the proposed resolution	10.375.001
AGAINST the proposed resolution	0
ABSTAINED	365

The resolution was adopted in the proposed wording.

There were no challenging actions declared at the General Meeting of Shareholders.

In Koper, on 22 August 2019