

Luka Koper d.d., port and logistics system operator, public limited company
Vojkovo Nabrežje 38, 6501 Koper, Slovenia

26th General Assembly meeting of Luka Koper d.d. shareholders taking place on 21st August 2015 at 3 pm

ADDITIONAL INFORMATION

Information from Paragraph 3, Article 296 of the Companies Act RS

Those shareholders whose joint holdings amount to one-twentieth of the company's share capital may, not later than within seven days of the call for the General Assembly request in writing that additional items are put on the Agenda. Their request must be complemented with proposals for resolutions to be addressed by the Assembly, as well as provide explanation or commentary in relation to an Agenda item. Any such requests should be sent to *Luka Koper d.d.*, Vojkovo Nabrežje 38, 6000 Koper, or to the email address uprava@luka-kp.si. Immediately after the expiration of the date stated above, the Management Board has to publish the additional items of the Agenda to be addressed at the General Assembly meeting. Consolidated text of the Assembly's Agenda has to be published at last fourteen days before the General Assembly in the same manner as this Call is published.

Shareholders are entitled to submit resolution proposals in a written form. Shareholders' proposals shall only be published if submitted to the company in a manner pursuant to Article 296 of the Companies Act RS within seven days of the call for the General Assembly meeting. A counter-proposal should be an informative, reasoned and well-grounded response to the Management Board proposal, intended to make other shareholders vote for their counter-proposal resolution. Shareholders should submit resolution proposals and counter-proposals in a written form to the following address: Luka Koper, d.d., Vojkovo Nabrežje 38, 6501 Koper, Slovenia, or by email to uprava@luka-kp.si. Shareholders' proposals not submitted within seven days of the publication of the call for the General Assembly meeting but submitted at the General Assembly Meeting itself shall be discussed at the meeting.

Any shareholder may exercise their right to be informed in accordance with Article 305 of the Companies Act RS at the General Assembly meeting. In the event the shareholder is not provided information, they may request their question and the reason for the refusal to provide information is included in the minutes.

Materials

Materials (Annual Report for 2014 and a proposal of consolidated text of the company's Statute), together with resolution proposals and their explanations, shall be available to shareholders from the call for the General Assembly to the actual day of the Assembly meeting itself online at the company's website www.luka-kp.si as well as via the SEOnet Ljubljana Stock Exchange information system. Materials are also available to shareholders on working days between 9 am and 12 midday at the company's headquarters at Vojkovo Nabrežje 38, Koper, Slovenia. Upon their written request, any shareholder shall be delivered a free copy of the materials not later than the following day.

Participation at the General Assembly

The right to participate at the General Assembly meeting and to exercise their voting right applies to the shareholders entered in the company's register of shareholders, administered by the *Central Securities Clearing Corporation Inc. (Klirinško Depotna Družba d.d. - KDD)*, Ljubljana, by the end of the fourth day prior to the General Assembly meeting (record day).

The right to participate at the General Assembly meeting and to exercise their voting right applies to the shareholders who announce their attendance at the Assembly not later than by the end of the fourth day prior of its taking place (17th August 2015) at the company's Management Board.

In their announcement, private shareholders (natural persons) must state their date of birth and address or other personal information by way of which that shareholder may unambiguously be identified, whereas legal entities should provide their registration number and address. Written announcements should be sent to Luka Koper d.d. at Vojkovo Nabrežje 38, 6501 Koper, Slovenia, or to the email address uprava@luka-kp.si.

Representatives of shareholders exercise their right to attend and vote on the basis of a written proxy (authorisation) statement that has to be submitted to the company's Management Board the latest on the day of the General Assembly meeting but before the actual start of the meeting. Forms of attendance at the General Assembly meeting and forms for written authorizations are available online on the company's website www.luka-kp.si.

Voting

At the General Assembly meeting, the published proposals of resolutions shall be voted for per individual items of the Agenda. The adoption of proposed resolutions shall require a simple majority of declared votes. In compliance with the provisions of Article 48 of the company's Statute, Item 7 of the proposed Agenda relating to the amendments of the company's Statute, requires a three-quarter majority of the represented share capital. The shareholders shall vote using a voting device or through the raising of hands, unless such a method is contested by any shareholder.

Management Board