

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 35th General Meeting of Shareholders of LUKA KOPER, d.d. held on 6 June 2022.

Resolutions of the 35th General Meeting of Shareholders

Out of the total of 14,000,000 Company's shares, there were 10.483.412 ordinary no-par value shares present at the General Meeting of Shareholders, corresponding to 74,59 % 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 72,37 %.

	No. of votes	%
Republic of Slovenia	7.140.000	51,02 %
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	294.274	2,10 %
Total	10.128.141	72,37 %

- 1. Mr. Stojan Zdolšek, attorney-at-law from Ljubljana, is appointed chairman of the general meeting of shareholders and IXTLAN Forum, d.o.o., Ljubljana is appointed vote counter. The general meeting of shareholders is attended by the notary public Ms. Nana Povšič Ružič.**

IN FAVOUR OF (FOR) the proposed resolution	10.438.046
AGAINST the proposed resolution	0
ABSTAINED	365

- 2. The general meeting of shareholders adopts the report on the remuneration of the members of the company's management and supervisory bodies in 2021**

IN FAVOUR OF (FOR) the proposed resolution	10.406.371
AGAINST the proposed resolution	12.328
ABSTAINED	19.713

3.1 Accumulated profit amounting as at 31 December 2021 to 29,592,319.96 euros is allocated as follows:

- a) A portion of accumulated profit in the amount of 15,960,000.00 euros is allocated for the paying out of dividends in the gross amount of 1.14 euros per ordinary share;**
- b) The remaining portion of accumulated profit in the amount of 13,632,319.96 remains undistributed. The Company shall pay out dividends on 31 August 2022 to all shareholders entered as holders of the shares in the Central Book-Entry Securities Register with the KDD as of the end of 30 August 2022.**

IN FAVOUR OF (FOR) the proposed resolution	9.991.261
AGAINST the proposed resolution	10
ABSTAINED	447.141

3.2. The general meeting of shareholders grants discharge to the management board for the financial year 2021.

IN FAVOUR OF (FOR) the proposed resolution	10.434.424
AGAINST the proposed resolution	0
ABSTAINED	3.988

3.3 The general meeting of shareholders grants discharge to the supervisory board for the financial year 2021.

IN FAVOUR OF (FOR) the proposed resolution	10.431.506
AGAINST the proposed resolution	6.291
ABSTAINED	615

4.1. The general meeting of shareholders takes note of the statement of resignation of Dr. Rado Antolovič, member of the supervisory board, dated 27 April 2022.

IN FAVOUR OF (FOR) the proposed resolution	10.438.047
AGAINST the proposed resolution	0
ABSTAINED	365

4.2 The general meeting of shareholders elects Tomaž Benčina as a member of the supervisory board of LUKA KOPER, d.d. for a term of four years, with the commencement of the term of office on 7 June 2022.

IN FAVOUR OF (FOR) the proposed resolution	10.383.271
AGAINST the proposed resolution	28.053
ABSTAINED	27.088

5. The general meeting of shareholders takes note of the written report on the legal proceedings against the former members of the management board and supervisory board.

IN FAVOUR OF (FOR) the proposed resolution	9.994.992
AGAINST the proposed resolution	0
ABSTAINED	3.989

In Koper, on 6 June 2022