

Based on Ljubljana Stock Exchanges Rules and the provisions of applicable legislation, the company's Management Board hereby publishes the resolutions adopted by 27th General Assembly of Luka Koper d.d. Shareholders on 1st July 2016.

Resolutions adopted by the General Assembly

1. Opening of the General Assembly and constitution of a quorum

Proposal of a resolution:

It shall be established that the Assembly is a quorum.

Of the total of 14,000,000 shares of Luka Koper d.d. 11,178,390 no par value shares were represented at the General Assembly, thus corresponding to 79.85% of all shares with voting rights. After another count of participants, the number of represented no par value shares was 11,176,280 accounting for 79.83% of all shares with voting rights. Each no par value share represents one vote. It was established that pursuant to Paragraph 3 of Article 11 of the company's Statute the Assembly constituted a quorum and hence could adopt valid decisions.

Percentage of voting rights by five largest shareholders participating at the Assembly: 73.38%.

	No. of votes	Percentage
Republika Slovenija	7,140,000	51.00 %
SDH, d.d.	1,557,875	11.13 %
Kapitalska družba, d.d.	696,579	4.98 %
Mestna občina Koper	466,942	3.34 %
SOP Ljubljana	412,248	2.94 %
Total	10,273,626	73.38 %

2. The election of the General Assembly's working bodies

Proposal of a Resolution:

Mr. Stojan Zdolšek of Ljubljana is elected President of the General Assembly; appointment of *IXTLAN Forum d.o.o.*, Ljubljana, as vote counters. The General Assembly meeting shall also attended by the notary public Ms Nana Povšič Ružič.

Participating shares with voting rights	11,178,390
Votes FOR proposed resolution	11,158,060
Votes AGAINST proposed resolution	14,964
ABSTAINED	5,366

11,158,060 shares, i.e. 99.866% of votes cast voted in favour of the proposed resolution which was accordingly adopted in its proposed form.

3. **Presentation of the 2015 Annual Report of Luka Koper d.d. and the Luka Koper Group, together with the auditor's opinion and the Supervisory Board's report on the review of the 2015 Annual Report of Luka Koper d.d. and the Luka Koper Group**

The General Assembly shall be presented with the 2015 Annual Report of Luka Koper d.d. and the Luka Koper Group, together with the auditor's opinion and the Supervisory Board's report on its review of the 2015 Annual Report of Luka Koper d.d. and the Luka Koper Group.

The General Assembly shall be introduced to the remunerations of Management and Supervisory Board members, which are listed on pages 192 to 194 of the Annual Report.

4. **Proposal as to the allocation of distributable profit for 2015, as well as endorsement of the Management and Supervisory Boards for their work in 2015**

Counter-proposal to the resolution 4.1. proposed by SDH d.d. (Slovenian Sovereign Holding):

4.1

The General Assembly is informed that distributable profit for 2015 amounts to € 15,880,814.24. The General Assembly shall endorse the following proposal regarding the allocation of distributable profit which, as of 31st December 2015, amounted to € 15,880,814.24:

- a portion of distributable profit in the amount of € 15,820,000.00 shall be disbursed as dividends to shareholders in the gross value of € 1.13 per ordinary share;
- the remaining portion of distributable profit amounting to € 60,814.24 shall remain undistributed.

The dividend shall be paid to shareholders registered in the Luka Koper d.d. share register two working days after the General Assembly meeting which decides upon the allocation of distributable profit. Dividends will be disbursed to shareholders within 60 days of the General Assembly meeting.

Participating shares with voting rights	11,176,280
Votes FOR proposed resolution	10,469,112
Votes AGAINST proposed resolution	362,013
ABSTAINED	345,155

10,469,112 shares, i.e. 96.658% of votes cast votes in favour of the resolution.

4.2

As to their work in 2015, the General Assembly shall endorse the following members of the Management Board:

- Dragomir Matić, Management Board President,
- Andraž Novak, Management Board Member,
- Jože Jaklin, who performed the function of the Management Board Member responsible for finance and accounting until 2nd January 2015,
- Tine Svoljšak, who performed the function of the Management Board Member responsible for finance and accounting from 1st February 2015 to 30th June 2015,
- Irena Vincek, who has performed the function of the Management Board Member responsible for finance and accounting since 21st August 2015,
- Matjaž Stare, who performed the function of the Management Board Member - Workers Director until 17th October 2015,
- Stojan Čepar, who performed the function of the Management Board Member - Workers Director since 30th November 2015.

Participating shares with voting rights	11,176,280
Votes FOR proposed resolution	11,149,390
Votes AGAINST proposed resolution	26,890
ABSTAINED	0

11,149,390 shares, i.e. 99.759% of votes cast voted in favour of the proposed resolution which was accordingly adopted in its proposed form.

4.3.

As to their work in 2015, the General Assembly shall endorse the following members of the Supervisory Board:

- Dr Alenka Žnidaršič Kranjc; Dr Elen Twrdy; Capt. Rado Antolovič, MBA; Andrej Šercer, MSc; Žiga Škerjanc; Mladen Jovičič; Nebojša Topič, MSc.
- Sabina Mozetič from 1st January 2015 to 12th July 2015, and from 21st August 2015 to 31st December 2015, and Stojan Čepar from 1st January 2015 to 31st November 2015.

Participating shares with voting rights	11,176,280
Votes FOR proposed resolution	11,047,628
Votes AGAINST proposed resolution	127,970
ABSTAINED	682

11,047,628 shares, i.e. 98.855% of votes cast voted in favour of the proposed resolution which was accordingly adopted in its proposed form.

5. Appointment of external auditor for financial 2016

Proposal of a resolution:

The auditors *KPMG Slovenija, podjetje za revidiranje d.o.o.*, shall be appointed as external auditor for financial 2016.

Participating shares with voting rights	11,176,280
Votes FOR proposed resolution	11,156,609
Votes AGAINST proposed resolution	14,082
ABSTAINED	5,589

11,156,609 shares, i.e. 99.874% of votes cast voted in favour of the proposed resolution which was accordingly adopted in its proposed form.

6. Amendment of the Company's Statute – counter-proposal to the resolution 6 proposed by SDH d.d. (Slovenian Sovereign Holding)

Participating shares with voting rights	11,176,280
Votes FOR proposed resolution	10,314,043
Votes AGAINST proposed resolution	679,330
ABSTAINED	182,907

10,314,043 shares, i.e. 93.821% of votes cast voted in favour of the proposed resolution which was accordingly adopted in its proposed form.

7. Information on the Workers Council appointment of the employee representative to the Supervisory Board

Proposal of a resolution:

The General Assembly shall be informed on the decision of Luka Koper's Workers Council as of 18th January 2016 that the Workers Council appointed Marko Grabljevec the employee representative in the Supervisory Board for a four-year term commencing on 18th January 2016.

Participating shares with voting rights	11,176,280
Votes FOR proposed resolution	11,122,435
Votes AGAINST proposed resolution	11,779
ABSTAINED	42,066

11,122,435 shares, i.e. 99.894% of votes cast voted in favour of the proposed resolution which was accordingly adopted in its proposed form.

8. Dismissal of the company's Supervisory Board members

9. Appointment of the company's Supervisory Board members

On its behalf and on the behalf of the shareholder the Republic of Slovenija, the shareholder SDH d.d. (Slovenian Sovereign Holding) submitted at the Assembly meeting in writing the withdrawal of the proposal to supplement the agenda with Items 8 and 9 in relation to the dismissal and appointment of three Supervisory Board members hence said items were taken off the agenda and not subject to decisions.

No actions for annulment were anticipated at the General Assembly.

Koper, Slovenia, 1st July 2016
