

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 30th General Meeting of Shareholders of LUKA KOPER, d.d. held on 29 June 2018.

Resolutions of the 30th General Meeting of Shareholders

Out of the total of 14,000,000 Company's shares, there were 10,770,827 ordinary no-par value shares present at the General Meeting of Shareholders, corresponding to 76.93% 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 72.08 %.

	No. of votes	%
Republic of Slovenia	7,140,000	51.00 %
SDH, d.d. (Slovenian Sovereign Holding)	1,557,875	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	257,380	1.84 %
Total	10,090,975	72.08 %

1. Election of the General Meeting of Shareholders' working bodies

The proposed resolution:

Mr. Gorazd Podbevšek 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 Mr. Dravo Ferligoj from Koper.

Total number of votes cast	10,770,461
IN FAVOUR OF (FOR) the proposed resolution	10,759,477
AGAINST the proposed resolution	10,984
ABSTAINED	366

The resolution was adopted in the proposed wording.

2.1 The proposed resolution on appropriation of accumulated profit

Accumulated profit amounting as at 31 December 2017 to 17,261,910.95 euros is allocated as follows:

- a portion of accumulated profit in the amount of 17,220,000.00 euros is allocated for the paying out of dividends in the gross amount of 1.23 euros per ordinary share,
- the remaining portion of accumulated profit totalling 41,910.95 euros remains undistributed.

The Company shall pay out dividends on 31 August 2018 to all shareholders entered as holders of the shares in the Central Book-Entry Securities Register as of the end of 30 August 2018.

Total number of votes cast	10,740,987
IN FAVOUR OF (FOR) the proposed resolution	10,411,514
AGAINST the proposed resolution	329,473
ABSTAINED	31,366

The resolution was adopted in the proposed wording.

2.2. The proposed resolution on granting of discharge to the Management Board:

The General Meeting of Shareholders discharges the Management Board of responsibility for 2017.

Total number of votes cast	10,770,402
IN FAVOUR OF (FOR) the proposed resolution	10,768,059
AGAINST the proposed resolution	2,343
ABSTAINED	1,951

The resolution was adopted in the proposed wording.

2.3.1 The proposed resolution:

The General Meeting of Shareholders discharges Uroš Ilić, MSc., member of the Company's supervisory board, of responsibility for 2017.

Total number of votes cast	10,771,354
IN FAVOUR OF (FOR) the proposed resolution	10,756,977
AGAINST the proposed resolution	14,377
ABSTAINED	999

The resolution was adopted in the proposed wording.

2.3.2 The proposed resolution:

The General Meeting of Shareholders discharges Andraž Lipolt, MSc., member of the Company's supervisory board, of responsibility for 2017.

Total number of votes cast	10,769,454
IN FAVOUR OF (FOR) the proposed resolution	10,755,008
AGAINST the proposed resolution	14,446
ABSTAINED	2,899

The resolution was adopted in the proposed wording.

2.3.3 The proposed resolution:

The General Meeting of Shareholders discharges Capt. Rado Antolovič, member of the Company's supervisory board, of responsibility for 2017.

Total number of votes cast	10,767,384
IN FAVOUR OF (FOR) the proposed resolution	10,756,524
AGAINST the proposed resolution	10,860
ABSTAINED	4,969

The resolution was adopted in the proposed wording.

2.3.4 The proposed resolution:

The General Meeting of Shareholders discharges Milan Jelenc, member of the Company's supervisory board, of responsibility for 2017.

Total number of votes cast	10,769,455
IN FAVOUR OF (FOR) the proposed resolution	10,755,008
AGAINST the proposed resolution	14,447
ABSTAINED	2,898

The resolution was adopted in the proposed wording.

2.3.5 The proposed resolution:

The General Meeting of Shareholders discharges Barbara Nose, member of the Company's supervisory board, of responsibility for 2017.

Total number of votes cast	10,771,354
IN FAVOUR OF (FOR) the proposed resolution	10,755,077
AGAINST the proposed resolution	16,277
ABSTAINED	999

The resolution was adopted in the proposed wording.

2.3.6 The proposed resolution:

The General Meeting of Shareholders discharges Sabina Mozetič, member of the Company's supervisory board, of responsibility for 2017.

Total number of votes cast	10,769,454
IN FAVOUR OF (FOR) the proposed resolution	10,756,593
AGAINST the proposed resolution	12,861
ABSTAINED	2,899

The resolution was adopted in the proposed wording.

2.3.7 The proposed resolution:

The General Meeting of Shareholders discharges Marko Grabljevec, member of the Company's supervisory board, of responsibility for 2017.

Total number of votes cast	10,769,141
IN FAVOUR OF (FOR) the proposed resolution	10,539,426
AGAINST the proposed resolution	229,715
ABSTAINED	3,212

The resolution was adopted in the proposed wording.

2.3.8 The proposed resolution:

The General Meeting of Shareholders discharges Rok Parovel, member of the Company's supervisory board, of responsibility for 2017.

Total number of votes cast	10,769,141
IN FAVOUR OF (FOR) the proposed resolution	10,539,426
AGAINST the proposed resolution	229,715
ABSTAINED	3,212

The resolution was adopted in the proposed wording.

2.3.9 The proposed resolution:

The General Meeting of Shareholders discharges Mladen Jovičić, member of the Company's supervisory board, of responsibility for 2017.

Total number of votes cast	10.771.210
IN FAVOUR OF (FOR) the proposed resolution	705.831
AGAINST the proposed resolution	10.065.379
ABSTAINED	1.143

The resolution was not adopted.

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

In Koper, on 29 June 2018