

LUKA KOPER, Port and Logistics System Operator, Plc.  
Vojkovo nabrežje 38, 6000 Koper, Slovenia

## **31<sup>st</sup> General Meeting of Shareholders of Luka Koper, d.d., 28 June 2019, at 1 PM**

### **ADDITIONAL INFORMATION**

#### **Information pursuant to Article 296(3) of the Companies Act (ZGD-1)**

The shareholders whose total interest accounts for one-twentieth of the Company's share capital may request in writing that additional items be put on the Agenda after the notice of convening the General Meeting of Shareholders was published. Their request must be accompanied in writing by a proposed resolution to be decided upon by the General Meeting of Shareholders or, if the General Meeting of Shareholders will not adopt a resolution on an individual Agenda item, an explanation of that item. The request must be sent within seven days at the latest following the publication of the notice of convening the General Meeting of Shareholders to the Company's address: Luka Koper d.d., Vojkovo nabrežje 38, 6501 Koper, Slovenia, or to the email address [uprava@luka-kp.si](mailto:uprava@luka-kp.si). Immediately after the expiry of the term stated above, the Management Board shall publish the additional Agenda items to be discussed at the General Meeting of Shareholders. The consolidated text of the Agenda shall be published not later than fourteen days prior to the General Meeting of Shareholders in the same manner as this notice to convene the General Meeting of Shareholders.

Shareholders can submit their resolution proposals (i.e. counter-proposals) in writing. The Management Board shall publish a resolution proposal according to Article 296 of the Companies Act (ZGD-1) only if the following conditions are met: the proposal is sent to the Company within 7 (seven) days from the notice to convene the General Meeting of Shareholders, the proposal is reasonably argued and the shareholder gives notification that he will oppose the proposal published in the notice to convene the General Meeting of Shareholders and that he will prevail upon other shareholders to vote for his proposal. Shareholders should send their resolution proposals to the address: LUKA KOPER, d.d., Vojkovo nabrežje 38, 6000 Koper, or send them by email to: [uprava@luka-kp.si](mailto:uprava@luka-kp.si). Shareholders' proposals not submitted within seven days of the publication of the notice convening the General Meeting of Shareholders but submitted directly at the General Meeting of Shareholders, shall be discussed at the meeting.

Any shareholder may exercise his right to be informed in line with Article 305 of the Companies Act (ZGD-1). In the event the shareholder is not provided information, he may request that his question and the reason for the refusal to provide information are included in the minutes.

#### **Materials**

Materials for the General Meeting of Shareholders including the Annual Report for 2018 and the resolution proposals with explanations to each item of the Agenda, shall be available to the shareholders from the day the notice of convening the General Meeting of Shareholders was published until the day the General Meeting of Shareholders is held, at the Secretariat of the Company's headquarters in Koper, Vojkovo nabrežje 38, each working day from 9 AM to 12 AM, as well as on the Company's website [www.luka-kp.si](http://www.luka-kp.si), via the SEOnet Ljubljana Stock Exchange information system and on the AJ PES website [www.ajpes.si](http://www.ajpes.si). Based on shareholder's written request, the shareholder is entitled to a free copy of the materials not later than one day after the date of request.

## **Participation at the General Meeting of Shareholders**

Only those shareholders who are entered as holders of the shares in the Central Book-Entry Securities Register maintained by the Securities Clearing Corporation Inc. (Klirinško depotna družba d.d. – KDD) as of the end of the fourth day prior to the General Meeting of Shareholders are entitled to participate and exercise their voting rights at the General Meeting of Shareholders.

The participation and exercising of voting rights at the General Meeting of Shareholders is permitted only to those shareholders who have registered for the General Meeting of Shareholders and whose application has been received by the Management Board at least by the end of the fourth day prior to the meeting.

In their registration form, private shareholders (natural persons) must state their date of birth and address or other personal information by way of each that shareholder may unambiguously be identified. Legal entities must provide their registration number and address. Each shareholder shall send its registration form to the address: Luka Koper, d.d., Vojkovo nabrežje 38, 6000 Koper, Slovenia, or to the e-mail address: [uprava@luka-kp.si](mailto:uprava@luka-kp.si).

Any representative of a shareholder (i.e. proxy) can exercise his/her right to participate and vote at the General Meeting of Shareholders on the basis of a written authorization granted to him/her by the shareholder. The authorization has to be produced not later than on the day of the General Meeting of Shareholders, prior to its commencement. The authorization shall be kept by the Company. The registration form and the authorization form are available online at the Company's website [uprava@luka-kp.si](mailto:uprava@luka-kp.si).

## **Voting**

At the General Meeting of Shareholders, the published proposals of resolution are put on vote under individual items of the Agenda. The adoption of proposed resolutions requires a simple majority of votes cast. The shareholders shall vote by means of a voting device or through the raising of hand, unless such method is contested by other shareholders.

Management Board