

LUKA KOPER, pristaniški in logistični sistem, d.d.
Vojkovo nabrežje 38, 6000 Koper

Substantiation of resolution proposals to the 32nd General Meeting of the Company Luka Koper, d.d., to be held on 22nd August 2019

Agenda item 1 - Opening and election of GM bodies

The chairperson of the General Meeting is elected for each the General Meeting session individually; the candidate proposed is employed with the Company as the Supervisory Board Secretary and as a university graduate in laws, with long-year experience in the area of corporate law, he is competent for that function. The entity proposed for tellers is IXTLAN FORUM, d. o. o., Ljubljana, has been chosen for favourable references and has already been engaged in voting and telling at previous GM sessions of the Company.

Agenda item 2 - Informing the General Meeting on the expiry of term of office of the Supervisory Board member Sabina Mozetič, and electing a new Supervisory Board member

Pursuant to the 2nd par. of Art. 16 of the Statute of Luka Koper, d. d., one candidate for a Supervisory Board member may be proposed by the Municipality /Municipalities in the territory of which the land portion of the port of Koper is located. On 14.6.2019, the Supervisory Board received the resolution of the Municipal Council of the Municipality City of Koper proposing to appoint Tamara Kozlovič as the new Supervisory Board member, because the term of office of the current member Sabina Mozetič, who had been proposed by the Municipality City of Koper, expires on 21 August 2019. Until the date of decision making by the Supervisory Board, the Municipality Ankarana has not submitted its own election proposal.

The proposal submitted by the Municipality City of Koper was immediately dealt with by the Appointments/ Nomination commission of the Supervisory Board and ascertained that the candidate occupies the same function in the Municipality City of Koper (MOK) as the current member whose term of office is to expire, therefore, the commission proposed to the Supervisory Board, observing Art. 16 (2) of the Statute of Luka Koper, d. d. and the term of office deadlines and the time schedule of the proposals for new Supervisory Board members received by eligible local communities, to act pursuant to the second paragraph of Art. 10 of the Statute of Luka Koper, d. d. and to convene the General Meeting that will elect the candidate for the new Supervisory Board member Tamara Kozlovič; the Supervisory Board has followed the proposal and approved in its session held on 28 June 2019 to convene the General Meeting.

Tamara Kozlovič is a university graduate organizer and obtained a master's degree in the management of business systems from the Faculty of Organizational Sciences Kranj. She has a working knowledge of the Italian and English language and has taken the course for Supervisory Board members with the ZNS (Association of Supervisory Board Members). While consenting to her candidature, she filed her Statement of Independence and declared that there exist no conflict of interest and no other economic or personal relations with the Company or its management, and no other reservation that would make her ineligible for the Supervisory Board member and a successful and independent pursuit of such a function to the benefit of the Company.

Uroš Ilić, LL.M.
President of the Supervisory Board