

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

## **35<sup>th</sup> General Meeting of Shareholders of Luka Koper, d.d., 6 June 2022, at 11 a.m.**

### **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, 6000 Koper, Slovenia, or to the email address: [Skupscina@luka-kp.si](mailto:Skupscina@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/she will oppose the proposal published in the notice to convene the General Meeting of Shareholders and that he/she will prevail upon other shareholders to vote for his/her 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: [Skupscina@luka-ko.si](mailto:Skupscina@luka-ko.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/her 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/she may request that his/her 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 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 is published until the day the General Meeting of Shareholders is held, 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 AJPEŠ website [www.ajpes.si](http://www.ajpes.si). Shareholders who would like to inspect the materials at the Company's registered office should make an appointment in advance by calling + 386 (0)5 6656 739 (we can be reached each working day from 9 a.m. to 12 a.m.) or by sending an e-mail to [Skupscina@luka-ko.si](mailto:Skupscina@luka-ko.si).

## 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 seventh day prior to the General Meeting of Shareholders (the cut-off date) and 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 are entitled to participate and exercise their voting rights at the General Meeting of Shareholders.

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: [Skupscina@luka-kp.si](mailto:Skupscina@luka-kp.si)

Any shareholder's representative (i.e. proxy) can participate and vote at the general meeting of shareholders on the basis of a written authorisation which has to be filed with the company's management board not later than on the day of the general meeting of shareholders, prior to its commencement. The authorisation shall be kept by the company. The registration form and the proxy authorization form are available online at the company's webpage [www.luka-kp.si](http://www.luka-kp.si)

If a broker who is not the final shareholder is entered as a shareholder in the Central Register of Book-entry Securities with the KDD, the shareholders can exercise their voting right based on proof referred to in the second paragraph of Article 235.č of the Companies Act, which specifies who is the final shareholder on the cut-off date. A broker may only exercise or entrust the exercise of a voting right for shares not possessed by it to other persons if it has been granted a proxy in writing. The authorisation shall be stored by the broker in such a way as to ensure its verifiability. The authorisation may be given to a single broker and may be revoked at any time. The broker may only grant a proxy to persons not in its employment if this is expressly permitted by the proxy statement. If a broker exercises a voting right on behalf of a shareholder by proxy authorisation, the proxy statement shall be submitted to and stored by the company. The broker shall call upon the shareholder to provide it with instructions for exercising the voting rights and shall advise the shareholder that its failure to provide instructions for exercising the voting right would result in the exercise under the broker's own proposals notified to the shareholder unless it could be presumed that the shareholder would approve of a different decision if it was aware of the actual state of affairs. The same provision shall also apply, *mutatis mutandis*, to fiduciary account holders in respect of shares which do not belong to them, to voting advisers and to other persons who perform the exercising of voting rights on behalf of shareholders based on proxy authorisation as part of their business activity.

## 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. If not objected by any of the present shareholders, the voting will proceed by voting machine or by a show of hands.

Management Board