

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 36th General Meeting of Shareholders of LUKA KOPER, d.d. held on 6 February 2023.

Resolutions of the 36th General Meeting of Shareholders

Out of the total of 14,000,000 Company's shares, there were 10.197.489 ordinary no-par value shares present at the General Meeting of Shareholders, corresponding to 72,87 % 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 72,37 %.

	No. of votes	%
Republic of Slovenia	7.140.000	51,02 %
SDH, d.d. (Slovenian Sovereign Holding)	1.557.857	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	309.274	2,21 %
Total	10.143.141	72,48 %

1. Opening of the general meeting of shareholders and election of the working bodies, acquaintance with the presence of a notary public;

Resolution proposal:

Mr. Stojan Zdolšek, attorney-at-law from Ljubljana, 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 Ms. Nana Povšič Ružič.

IN FAVOUR OF (FOR) the proposed resolution	10.197.073
AGAINST the proposed resolution	0
ABSTAINED	416

2. Acquaintance with the statement of resignation of the member of the supervisory board Tamara Kozlovič;

Resolution proposal:

The General Meeting of Shareholders is acquainted with the statement of resignation of the member of the supervisory board Tamara Kozlovič as of 13 May 2022.

IN FAVOUR OF (FOR) the proposed resolution	10.197.073
AGAINST the proposed resolution	0
ABSTAINED	416

3. Recall of the members of the supervisory board of the company Luka Koper;

Resolution proposals:

- 3.1. With effect from the date of adoption of this resolution by the General Meeting, Franci Matoz, member of the supervisory board of the company representing the capital, shall be recalled.

IN FAVOUR OF (FOR) the proposed resolution	9.867.219
AGAINST the proposed resolution	299.579
ABSTAINED	30.691

- 3.2. With effect from the date of adoption of this resolution by the General Meeting, Nevenka Črešnar Pergar, member of the supervisory board of the company representing the capital, shall be recalled.

IN FAVOUR OF (FOR) the proposed resolution	9.867.219
AGAINST the proposed resolution	299.579
ABSTAINED	30.691

- 3.3. With effect from the date of adoption of this resolution by the General Meeting, Andrej Koprivec, member of the supervisory board of the company representing the capital, shall be recalled.

IN FAVOUR OF (FOR) the proposed resolution	9.867.218
AGAINST the proposed resolution	299.580
ABSTAINED	30.691

- 3.4. With effect from the date of adoption of this resolution by the General Meeting, Božidar Godnjavec, the member of the supervisory board of the company representing the capital, shall be recalled.

IN FAVOUR OF (FOR) the proposed resolution	9.867.219
AGAINST the proposed resolution	299.579
ABSTAINED	30.691

4. Election of the members of the supervisory board of the company Luka Koper;

Resolution proposals:

- 4.1. Borut Škabar shall be elected as a member of the supervisory board representing the capital for a term of office of four (4) years, commencing on the first day following his election at the General Meeting of the company.

IN FAVOUR OF (FOR) the proposed resolution	9.883.492
AGAINST the proposed resolution	313.581
ABSTAINED	416

- 4.2. Barbara Nose shall be elected as a member of the supervisory board representing the capital for a term of office of four (4) years, commencing on the first day following her election at the General Meeting of the company.

IN FAVOUR OF (FOR) the proposed resolution	9.879.869
AGAINST the proposed resolution	313.581
ABSTAINED	4.039

- 4.3. Jožef Petrovič shall be elected as a member of the supervisory board representing the capital for a term of office of four (4) years, commencing on the first day following his election at the General Meeting of the company.

IN FAVOUR OF (FOR) the proposed resolution	9.883.492
AGAINST the proposed resolution	313.581
ABSTAINED	416

- 4.4. Boštjan Rader shall be elected as a member of the supervisory board representing the capital for a term of office of four (4) years, commencing on the first day following his election at the General Meeting of the company.

IN FAVOUR OF (FOR) the proposed resolution	9.883.492
AGAINST the proposed resolution	313.581
ABSTAINED	416

- 4.5. Mirko Bandelj shall be elected as a member of the supervisory board representing the capital for a term of office of four (4) years, commencing on the first day following his election at the General Meeting of the company.

IN FAVOUR OF (FOR) the proposed resolution	9.444.061
AGAINST the proposed resolution	313.581
ABSTAINED	439.847

In Koper, on 6 February 2023