

Luka Koper, d.d.
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17.12.2021

Financial calendar 2021 - correction

Scheduled date of publishing/event	Type of announcement / event
11.01.2021	<ul style="list-style-type: none"> Preliminary results for 2020: revenues of the parent company and cargo throughput (non-audited and incomplete data)
21.01. do 19.02. 2021 – quiet period	
19.02.2021	<ul style="list-style-type: none"> Information about Luka Koper Group and Luka Koper d.d. business performance in 2020
24.03. do 23.04. 2021 – quiet period	
23.04.2021	<ul style="list-style-type: none"> Annual report 2020 and Sustainable report 2020 Statement of Compliance with the Provisions of the Corporate Governance Code
29.04 do 28.05. 2021 – quiet period	
28.05.2021	<ul style="list-style-type: none"> January – March 2021 Interim Report
June 2021	<ul style="list-style-type: none"> General Assembly of Shareholders
28.07. do 27.08. 2021 – quiet period	
26.08.2021	<ul style="list-style-type: none"> dividend shareholders' record date
27.08.2021	<ul style="list-style-type: none"> dividend payment
27.08.2021	<ul style="list-style-type: none"> January – June Interim Report 2021
27.10. do 26.11. 2021 – quiet period	
26.11.2021	<ul style="list-style-type: none"> January – September 2021 Interim Report
20.12.2021	<ul style="list-style-type: none"> Summary of the business plan 2022, estimation of business performance 2021

Periodic public announcements and other price sensitive information will be published on the SEOnet information system of the Ljubljana Stock Exchange (www.ljse.si) and on the Luka Koper d.d. website <http://www.luka-kp.si/eng/financial-calendar>. Eventual changes of scheduled publication dates will be timely published on the company's website.

Management Board
 Luka Koper, d.d.