

29. 11. 2022

Financial calendar 2023

Scheduled date of publishing/event	Type of announcement / event
11.01.2023	<ul style="list-style-type: none"> Preliminary results for 2022: revenues of the parent company and cargo throughput (non-audited and incomplete data)
18.01. to 16.02. 2023 – quiet period	
16.02.2023	<ul style="list-style-type: none"> Information about Luka Koper Group and Luka Koper d.d. business performance in 2022
15.03. to 14.04. 2023 – quiet period	
14.04.2023	<ul style="list-style-type: none"> Annual report 2022 and Sustainable report 2022 Statement of Compliance with the Provisions of the Corporate Governance Code
19.04 to 18.05. 2023 – quiet period	
18.05.2023	<ul style="list-style-type: none"> January – March 2023 Interim Report
June 2023	<ul style="list-style-type: none"> General Assembly of Shareholders
25.07. to 24.08. 2023 – quiet period	
24.08.2023	<ul style="list-style-type: none"> January – June Interim Report 2023
30.08.2023	<ul style="list-style-type: none"> dividend shareholders' record date
31.08.2023	<ul style="list-style-type: none"> dividend payment
24.10. to 23.11. 2023 – quiet period	
23.11.2023	<ul style="list-style-type: none"> January – September 2023 Interim Report Summary of the business plan 2024, estimation of business performance 2023

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 <https://www.luka-kp.si/en/investors/financial-calendar/>. Eventual changes of scheduled publication dates will be timely published on the SEOnet portal and company's website.

The Management Board
 Luka Koper, d.d.