

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

## **32<sup>nd</sup> General Meeting of Luka Koper, d. d., 22<sup>nd</sup> August 2019**

### **ADDITIONAL INFORMATION**

#### **Information from Article 296 (3) of the Companies Act (ZGD-1)**

After the publication of the General Meeting convocation, shareholders holding 1/20 (5%) of the share capital may request an additional item to be added to the agenda. The request shall contain the proposal of resolution to be put to vote to the General Meeting, or in case no resolution needs to be adopted on the particular agenda item, the substantiation of such agenda item. It is sufficient that a request to amend the agenda be submitted no later than seven days after the publication of the call for the General Meeting. The request to amend the agenda may also be submitted to: Luka Koper d. d., Vojkovo nabrežje 38, 6000 Koper, or emailed to [uprava@luka-kp.si](mailto:uprava@luka-kp.si). Forthwith after the term from the preceding sentence expires, the management shall publish additional agenda items to be dealt with at the General Meeting. The consolidated text of the agenda of the General Meeting must be published at least fourteen days before the GM session date in the same way as this call.

Shareholders may submit resolution proposals in writing. The proposals received from shareholders will be published as required by Article 296 of the ZGD-1 provided that a reasonably substantiated proposal to the Resolution Proposal reaches the Company **in seven days** after the convocation is published, along with the shareholder's announcement whether it is intending to object to the resolution published in the convocation letter, and aiming to induce other shareholders to vote for its proposal. The shareholder shall send a resolution proposal in writing to: Luka Koper, d.d., Vojkovo nabrežje 38, 6000 Koper or emailed to: [uprava@luka-kp.si](mailto:uprava@luka-kp.si) . Any proposals by the shareholders that are not submitted in seven days following the publication hereof, and are presented in the GM session at the latest, shall be dealt with by the General Meeting.

In the General Meeting, a shareholder may exercise their rights to be informed in accordance with Article 305 of the Companies Act (ZGD-1). Where the information is not given to such a shareholder, (s)he may request that the question and the reason for refusal of providing the information shall be included in the minutes.

### **Materials**

The materials for the General Meeting with Resolutions Proposal for all agenda items, shall be published on the Company's website [www.luka-kp.si](http://www.luka-kp.si), on the SEO-Net information system and on the AJPES website [www.ajpes.si](http://www.ajpes.si) for the entire term from the call publication until the General Meeting session date. Shareholders may inspect the materials at the Secretariat of the Company at 38 Vojkovo nabrežje, Koper, every workday between 9:00 and 12:00 AM. Upon request in writing, each shareholder shall receive a transcript /copy of the materials no later than on the next workday, free of charge.

### **Attendance in the General Meeting**

Eligible for attending and voting in the General Meeting are the shareholders who are registered as shareholders in the Central Register of Securities, kept with the Central Securities Clearing Corporation (KDD - Centralna klirinško depotna družba d.d.), by the end of the **fourth day before** the session of the General Meeting (the cut-off date), and who have announced their intention to attend the General

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Meeting to the Management Board no later than by the end of the **fourth day before** the session of the General Meeting.

In the registration, a shareholder – natural person must indicate the date of birth and address, or another personal data by which a person is clearly identified as shareholder; a shareholder who is a legal entity shall indicate its registration number and address. Registrations are to be submitted to: Luka Koper, d.d., Vojkovo nabrežje 38, 6000 Koper or emailed to: [uprava@luka-kp.si](mailto:uprava@luka-kp.si) .

Any proxy authorised by the shareholder may attend the General Meeting and exercise their resp. voting rights on the basis of the Power of Attorney (in writing) that has to be deposited at the Company's head-office on the GM session date at the latest. A model Registration Form and Power of Attorney is available on the Company website [www.luka-kp.si](http://www.luka-kp.si).

### **Voting procedure**

The General Meeting decides on resolution proposals according to the agenda as published. Resolutions proposed are adopted if supported by a simple majority of the votes cast. Shareholders will vote by voting devices or by hand raising, provided that no shareholder opposes to it.

Supervisory Board