



Intereuropa[®]
Globalni logistični servis, delniška družba



The Managing Board
Koper, 21 October 2005

Pursuant to Art.284 and 286 of the Companies Act (ZGD), the Managing Board of INTEREUROPA d.d., following the motion filed by the minority shareholder Kapitalska družba d.d., holding 793,955 shares of the Company (10.4 %),

Announces:

I.

Amendment to the Agenda of the 14th General Meeting of INTEREUROPA, Globalni logistični servis, delniška družba, based in Koper, Vojkovo nabrežje 32, to be held

on Tuesday, 15 November 2005, at 12:00

in the Conference Hall at the Company's head-office in Koper, Vojkovo nabrežje 32, IX Floor

Amendment to the Agenda:

- 3. Dismissal of the Supervisory Board members representing the shareholders before the expiry of their term of office, and election of new SB members to represent the shareholders.***

The shareholder Kapitalska družba d.d., holding 10.40% of shares in the registered share capital of Intereuropa d.d., has submitted the proposition to the General Meeting to adopt the resolutions:

Resolution No. 1

Pursuant to Art. 6.24 and 6.25 of the Statute of Intereuropa d.d., and Art. 266 of ZGD, the Supervisory Board Members representing the shareholders Prof. Dr. Livij Jakomin, Jože Lenič and Drago Naberšnik be recalled before expiry of their term of office.

Resolution No. 2

New Members of the Supervisory Board representing the shareholders to be elected: Mr. Boštjan Rigler, Mr. Anton Može and Mrs. Manja Skernišnik, for a four-year term of office. The term of office for the newly elected Supervisory Board Members shall commence on 16 November 2005.

II.

The Counter Proposition:

The minority holder Kapitalska družba d.d. files the counter proposition to Item 2 of the Agenda of the 14th GM of the Company Intereuropa d.d.

The Counter Resolution Proposal:

- a) The GM has taken note on the resignation of Ernest Gortan from the Supervisory Board.*

- b) The new Member of Supervisory Board elected to replace Mr Gortan as the representative of shareholders shall be Mr Ervin Bužan.*

INTEREUROPA d.d.
President of the Managing Board

Jože Kranjc (Univ. LLB)