



INTEREUROPA, d.d., Koper

Pursuant to the provisions of the Ljubljana Stock Exchange Rules (Ljubljanska borza d.d.) and the Securities Market Act (ZTVP-1, published in Official Gazette - Ur.l.- of RS, No. 56/99) and the Decision on Detailed Contents and Method of Publication of Reports by Public Companies (Ur.l. RS, No.6/2000, as amended), the Managing Board of INTEREUROPA Globalni logistični servis, delniška družba (Global Logistics Service Ltd. Co.), based in Koper, Vojkovo nabrežje 32, is publishing the Resolutions adopted by the 14th General Meeting of Intereuropa d.d. on 15 November 2005.

Publication of Resolutions Adopted by Annual General Meeting

1. Opening, establishing the quorum, electing the working bodies of the General Meeting

Upon proposal by the Managing and Supervisory Board, the General Meeting has adopted the Resolution:

- *Mr Rasto Plesničar be elected Chairman of the General Meeting.*
- *To establish the quorum and exercise the voting after each item of the agenda, two tellers are appointed, Natali Volčič Ivanič in ga. Milena Kalc.*

The General Meeting was also attended by the Notary Nevenka Kovačič.

2. Announcement to the General Meeting on the resignation of the Supervisory Board Member Ernest Gortan, and electing a new member to replace him as representative of shareholders

Following the Counter-Proposition filed by the minority shareholder Kapitalska družba d.d., the General Meeting adopted this Resolution:

- a) *The General Meeting shall take 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, for a four-year term of office.*

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.

Upon proposal by the minority shareholder Kapitalska družba d.d., the General Meeting has adopted these two Resolutions:

Resolution No. 1

Pursuant to Art. 6.24 and 6.25 of the Statute of Intereuropa d.d., and Art. 266 of the Companies Act (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 Skernišak, for a four-year term of office. The term of office for the newly elected Supervisory Board Members shall commence on 16 November 2005.

Following the Resolution adopted by the Works Council concerning the representatives of the employees, the dismissal of two Supervisory Board Members - representatives of employees – was announced to the General Meeting: of Mrs Marina Rus and Mr Zoran Klampfer, and the resignation of Maksimiljan Babič.

On 17 November 2005, the Works Council is holding elections for the new representatives of employees for the Supervisory Board. The shareholders will be informed on the appointment of new Supervisory Board Members - representatives of employees – in the next General Meeting.

There was no challenging action announced.

The Publication of Resolutions adopted by Annual General Meeting will be published on 15 October 2005 on the web site at www.intereuropa.si.

INTEREUROPA d.d.
Managing Board President

Jože Kranjc (Univ. LLB)