



Intereuropa[®]
Globalni logistični servis, delniška družba



THE MANAGING BOARD

Koper, 18.12.2006

Pursuant to Section 6.30 of the Statute of INTEREUROPA d.d. and Art. 295 and 296 of the Companies Act (ZGD-1), following the motion filed by the minority shareholder Kapitalska družba pokojninskega in invalidskega zavarovanja, d.d., Ljubljana, Dunajska 119, holding 782,901 shares of the Company Intereuropa d.d. or 9.91 % in the capital stock, the Company's Managing Board convenes the

16th General Meeting of INTEREUROPA, Globalni logistični servis, delniška družba, based in Koper, Vojkovo nabrežje 32, to be held on

Friday, 19th January 2007 at 12.00

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

Agenda:

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

The Managing Board proposes the General Meeting to adopt the Resolution:

- *Mr Jože Kranjc 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, Mrs Milena Kalc and Mr Aleš Štravs.*

The General Meeting will also be attended by the Notary Mrs. Nevenka Kovačič.

Based on the Teller's Report, the Chairman declares the General Meeting to be in quorum.

2. Recalling a Member of Supervisory Board, the representative of shareholders, before time.

The shareholder Kapitalska družba d.d., holding 9.91 % of shares in the registered share capital of Intereuropa d.d., has submitted the proposition to the General Meeting to adopt the Resolution:

Pursuant to Art.275 of the Companies Act (ZGD-1) and Section 6.24 of the Statute of Intereuropa d.d., the Supervisory Board Member representing the shareholders, Mr Anton Može be recalled before expiry of his term of office.

3. Election of new Member of the Supervisory Board representing the shareholders

The shareholder Kapitalska družba d.d., holding 9.91 % of shares in the registered share capital of Intereuropa d.d., has submitted the proposition to the General Meeting to adopt the Resolution:

Mr Emerik Eržen shall be elected as the new Member of Supervisory Board to represent the shareholders for the term of office ending on 15 November 2009, i.e. when the term of office of Supervisory Board Members representing the shareholders expires.

Substantiation of the Proposal to elect the Supervisory Board member:

Mr Emerik Eržen, born on 28.07.1950 in Kranj, a graduate Administrative Organiser, employed in Eurest d.o.o., Izola in the workplace of the Sales and Operations Director.

Work experience: Assistant Director of a bank (7 years), Director of the Delfin Hotel in Izola (11 years), Director of a Tourist agency (10 years), Sales Director of Eurest for the Karst, Gorica and Gorenjska Regions (7 years).

Substantiation of the Convocation:

The Slovenian Pension Management Fund ('KAD') – Kapitalska družba pokojninskega in invalidskega zavarovanja, d.d., filed a request for convening the General Meeting of Intereuropa d.d. pursuant to Art.296 of the ZGD-1, and Section 6.30 of the Statute of Intereuropa in order to recall and elect a Supervisory Board Member.

The Resolutions proposal in the matter to be decided by the Company's shareholders in the General Meeting comprises two election proposals in the sense of Art. 275, 298 and 301 of the ZGD-1, without requirement to be substantiated, indicating only the first and last name, educational and experience profile, as well as current employment of the proposed new Supervisory Board Member.

The materials for the General Meeting with Resolutions Proposal for all agenda items are available to shareholders at the Company's head-office at the address: Koper, Vojkovo nabrežje 32, VIII floor, every working day between 9 and 12 a.m., from the 18 December 2006 until the day of session 19 January 2007.

The Agenda with substantiated resolution proposals is available to shareholders on the SEO-Net information system and on the web site of Intereuropa, and published in the daily paper DELO in accordance with the Statute.

Proposals by Shareholders

The counter propositions to the Agenda Items, incl. substantiation, may be filed in 7 days after the publication hereof, with Intereuropa and should be addressed to the Company's Secretariat–Mrs Ester Renko, at Intereuropa d.d., Vojkovo nabrežje 32; it will be published in accordance with Art.300 of the ZGD-1.

Voting procedure

The General Meeting decides on the proposals according to the agenda as published.

The Resolution under the Agenda Item 2 shall be adopted by a majority vote of no less than 3/4 (three quarters) of the capital stock represented; in Resolutions under Agenda Item 1 and 3, the simple majority of the votes cast is sufficient.

Attendance in the General Meeting

*The right to attend the General Meeting and exercise the voting rights in the GM shall be granted to shareholders entered in the Share Register kept with the Central Securities Clearing Corporation in Ljubljana (KDD), their proxy holders or representatives, who all have to register for attendance in the GM, no later than **3 (three) days** before the General Meeting Date, in the Secretariat at the Head-Office in Koper, Vojkovo nabrežje 32, VIII Floor (Mrs. Ester Renko).*

The proxy holder shall also attach the power of attorney when registering. The Proxy shall be presented in writing. For natural persons, it shall contain the full name and address of the grantor and the proxy holder (attorney), place and date, and the grantor's signature; for legal persons, the full name and address of the attorney and the company's address, signature and stamp of the grantor.

Each share grants the shareholder one vote.

The Conference Hall of the venue will be opened 60 minutes before the General Meeting is to convene. In that time, the ballots (electronic voting devices) will be delivered. Should the General Meeting not be in quorum, it shall be reconvened on the same day, 19 January 2007 at 13:00 in the same Conference Hall. Skupščina bo takrat veljavno odločala ne glede na višino zastopanega osnovnega kapitala.

Kindly invited to/Welcome to the General Meeting

INTEREUROPA d.d.

Manager Board President

ANDREJ LOVŠIN, M.A.