



THE MANAGING BOARD

Koper, 19.1.2007

Pursuant to the provisions of Art. 66, Securities Market Act (Official Gazette/Ur.l/ of RS, No. 51/2006), of Art. 6 and 7 of the Decision on Detailed Contents and Method of Publication of Reports by Public Companies (Ur.l. RS, No. 6/2000 to 18/2005) and Art. 42 of the Ljubljana Stock Exchange Rules (Ljubljanska borza d.d.), the Managing Board of INTEREUROPA is publishing the

Resolutions of the 16th General Meeting of INTEREUROPA d.d., Koper, to be held on 19 January 2007

There was 62,68 % of the capital stock represented in the General Meeting.

The share of voting rights of the five biggest shareholders attending the General Meeting, expressed in percentage of the aggregate voting shares, is 48,12%.

The following Resolutions were adopted under the Agenda Items

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

- 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, Mr Aleš Štravs and Mrs Milena Kalc.*

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

In favour of this Resolution voted 4.953.227 shares, or 100 % of the capital represented in the General Meeting, or 62,68 % of all the voting shares of the Company.

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.

In favour of this Resolution voted 4.948.298 shares, or 99,99 % of the capital represented in the General Meeting, or 62,62 % of all the voting shares of the Company.

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 Nov.2009, i.e. when the term of office of Supervisory Board Members representing the shareholders expires.

In favour of this Resolution voted 4.953.199 shares, or 99,99 % of the capital represented in the General Meeting, or 62,68 % of all the voting shares of the Company.

*INTEREUROPA d.d.
Manager Board President*

- ANDREJ LOVŠIN, M.A