



THE MANAGING BOARD

Koper, 4 July 2008

Pursuant to the provisions of. The market in Financial Instruments Act (ZTFI) /Ur.l.-of RS, No. 67/07), the Public Corporation Management Code and of the Ljubljana Stock Exchange Rules (Ljubljanska borza d.d.)), the Managing Board of INTEREUROPA is publishing the

Resolutions of the 18th General Meeting of Intereuropa d.d., Koper, to be held on 4 July 2008

There were 4.303.795_ (number of) shares represented in the General Meeting, which stands for 54,46 % of the capital stock.

The five biggest shareholders attending the General Meeting are:

- 1. **Luka Koper d.d.**: with 1,960,513 shares and voting rights, or 24.81% of all voting rights;*
- 2. **Kapitalska družba d.d.** – Ljubljana: with 719,797 shares and voting rights, or 9.11% of all voting rights;*
- 3. **Slovenska odškodninska družba, d.d.**, Ljubljana (Slovenian Restitution Fund) with 474,926 shares and voting rights, or 6.01% of all voting rights;*
- 4. **Infond ID, d.d. Maribor** : with 323.489 shares and voting rights, or 4,09 % of all voting rights;*
- 5. **Vzajemni sklad Probanka, Globalni naložbe, Maribor** : with 213.640 shares and voting rights, or 2,70 % of all voting rights;*

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, Mrs Milena Kalc and Mr Matjaž Ujčič.*

The General Meeting will also be attended by the Notary Nana Povšič Ružič.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

2. Presentation of the Annual Report 2007 for the Intereuropa Group, with Auditor's Opinion and Report by the Supervisory Board Confirming the Annual Report pursuant to Art. 282 ZGD-1

The Managing and Supervisory Board propose to the General Meeting to adopt the Resolution:

The General Meeting was informed about the Intereuropa Group Annual Report for the financial year 2007 and the Report by Supervisory Board on the 2007 Annual Report examination, and the Proposal on appropriation of accumulated profit for the reporting year, as well as on the method and extent of examining the Company management during the year 2007, duly presented pursuant to Art. 282 of the Companies Act (ZGD-1) by the Supervisory Board to inform the General Meeting of having adopted the Annual Report 2007 without any remark or reservation.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

3. Resolving on the appropriation of the accumulated profit, and on awarding the discharge note to the Managing and Supervisory Boards

The Managing and Supervisory Board propose the General Meeting to adopt the Resolutions:

Resolution no. 1

1.) The Accumulated Profit of EUR 59,645 thousand shall be appropriated as follows:

- For dividends to shareholders, EUR 4,583 thousand in total or EUR 0.58 per share*
- The amount of EUR 157 thousand shall be paid out to the Managing Board and Supervisory Board as participation in the profit of the Company;*
- The remaining portion of Accumulated Profit of EUR 54,906 thousand shall remain undistributed.*

2.) The dividend is payable to the shareholders who will be entered as such in the Share Register on 08.07.2008; the Share Register is kept in the central register with the Central Securities Clearing Corporation in Ljubljana (KDD). The dividend is to be paid out by 31.08.2008.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

Resolution no. 2

The General Meeting confirms and approves the work of the Supervisory Boards of Intereuropa d.d. for the year 2007, and gives a discharge for their work in the financial year 2007.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

Resolution no. 3

The General Meeting confirms and approves the work of the Managing Board of Intereuropa d.d. for the year 2007, and gives a discharge for their work in the financial year 2007.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

4. Fixing the participation in the Company's profit by the Members of the Managing Board and Supervisory Board

The Managing and Supervisory Board propose to the General Meeting to adopt the Resolution:

1. Members of the Managing and Supervisory Board are entitled to participate in the Company's profit 2007 in accordance with the Statute of Intereuropa d.d.:

- The Members of the Managing Board are entitled to participate in the profit of the Company for the year 2007 in the amount of 10% of their annual salary received in 2007.*
- The Supervisory Board Members are entitled to participate in the profit of the Company in the amount not exceeding 3% (three per cent) of the profit allocated for the distribution to the shareholders, deducted by the total annual amount of attendance fees received in the preceding year. Based on the proposed dividend payout at EUR 0.58 in gross amount per share, the participation by the Supervisory Board's President and Members in the Company's profit shall be EUR 104,945 gross, or EUR 14,992 per member, in gross amount.*

2.) The payout under this Resolution shall be effected in one month after being adopted.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

5. Changes and Amendments to the Statute of Intereuropa d.d.

The Managing Board and the Supervisory Board propose to the General Meeting to adopt the following resolutions relating to the change and amendment to Section 6.37 of the Statute of Intereuropa d.d. in accordance with Art.293 and 329 of the Companies Act (ZGD-1):

Resolution no. 1

The Company's Statute shall be amended in Section 7.9 by adding a new paragraph, which reads as follows:

A portion of the profit achieved in a particular financial year may be used for the participation of workers in the profit.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

Resolution no. 2

Pursuant to the Resolutions on the Amendments to the Statute, the consolidated version of the Statute of the Company Intereuropa d.d., with the changed first paragraph of the Section 12.1 is adopted and reads as follows.

12.1 This Statute shall become effective when entered in the Register of Companies. With the date of enforcement thereof, the preceding version of the consolidated text of the Statute of the Intereuropa d.d. as adopted on 06.07.2007 (sixth July 2007) shall become ineffective and be replaced by this Statute in the entire wording.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

6. Employee Profit Sharing Agreement

The Managing and Supervisory Boards propose to the General Meeting to adopt, in accordance with the provisions of the Profit-Sharing Act /ZUDDob, the Resolution:

1. Adopted is the Employee Profit Sharing Agreement for Intereuropa d.d. and the Employee Profit Sharing Agreement for the affiliated companies of Intereuropa in Slovenia.

2. The Managing Board of Intereuropa d.d. and the management teams of its affiliated companies in Slovenia shall be authorized to conclude an Employee Profit Sharing Agreement in their companies, in accordance with the Profit-Sharing Act.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

7. Appointment of Auditors for the year 2008

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

For the financial year 2008, auditing shall be entrusted to Auditors Deloitte revizija d.o.o., Dunajska 9, 1000 Ljubljana.

The Resolution put to vote was supported by 4.303.795 shares in favour, which represents 100% of the capital represented at the General Meeting, or 54,46 % of all the voting shares of the Company. In favour of the Resolution voted 100 %, against the Resolution voted 0% of the votes cast.

Resolution was adopted.

*INTEREUROPA d.d.
President of the Managing Board*

ANDREJ LOVŠIN, M.A.

