
(First and Family Name, or Firm of shareholder)

Place, Date: _____

(Address)

(Place and postal code)

INTEREUROPA d.d.
Secretariat of the Managing Board
Mrs. Anita Baraba
Vojkovo nabrežje 32
6504 K o p e r

PROXY
for attending and exercising voting rights in the
23rd Annual General Meeting of the Company

The undersigned _____
(First and last name of the Shareholder or its the legal representative,
and the firm of the shareholder - granting this Power of Attorney)

Personal Id. Number (EMŠO): _____

Do herewith authorize and appoint

(First and Family Name, address and personal id.no. of Proxy-holder)

To attend and exercise the voting right, on my behalf, in the 23rd General Meeting of the shareholders of Intereuropa d.d., Vojkovo nabrežje 32, Koper, to be held on Friday, 8th July 2011 at 13:00 at the Company's registered office in Koper, for all my/our shares of the issuer Intereuropa d.d., Koper, for which the Proxy holder is authorized to exercise the voting right. The Proxy holder shall identify himself/herself with a valid personal document.

(Signature of the shareholder or his/her legal representative, bearing the stamp or seal of the entity, if applicable)