



# Intereuropa®



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Globalni logistični servis, delniška družba  
**The management Board**

Naš znak:

Vaš znak:

Datum: 23.8.2012

## **Predmet: Position of the Managing Board to the Counter-Propositions**

The Managing Board of Intereuropa d.d. publishes its position to the counter propositions to Agenda Items 4.1 and 4.2 of the 24th General Meeting:

### **- to Item 4.1.**

Given that it is a correction of an evident typographical error, the Managing Board supports the acceptance of the counter-proposition.

### **- to Item 4.2.**

Considering that the counter-proposition of the shareholder NLB d.d. was prepared on the basis of matching of the amounts pertaining to individual banks that will be involved in the conversion of debt to equity, the Managing Board supports the acceptance of such a counter proposition.

The Management Board