



InterEuropa[®]

Globalni logistični servis, delniška družba



THE MANAGEMENT BOARD

Koper, 25 October 2012

The Managing Board of the Company INTEREUROPA d.d., Koper is publishing pursuant to the provisions of the Market in Financial Instruments Act /ZTFI (Official Gazette of RS, No. 67/07), the Ljubljana Stock Exchange Rules (Pravila Ljubljanske borze d.d.), and the Corporate Governance Code of Public Limited Companies, the

Resolutions of the 25th General Meeting of INTEREUROPA d.d., Koper, held on 25 October 2012

There were 3,538,262 shares represented in the General Meeting, which stands for 44.88% of the share capital with voting rights.

The five biggest shareholders attending the General Meeting:

- 1. **Luka Koper d.d.** (Port of Koper Corp.): with 1,960,513 shares with voting rights, or 24.87% of all voting rights;*
- 2. **Kapitalska družba d.d. (KAD)** – Ljubljana: with 719,797 shares with voting rights, or 9.13% of all voting rights;*
- 3. **Slovenska odškodninska družba, d.d., Ljubljana (SOD)**: with 474,926 shares with voting rights, or 6.02% of all voting rights;*
- 4. **NLB d.d., Ljubljana**: with 240,000 shares with voting rights, or 3.04 % of all voting rights;*
- 5. **KD Rastko, delniški, Ljubljana**: with 73,892 shares with voting rights, or 0.94% of all voting rights.*

The following Resolutions were proposed to the General Meeting:

- 1. **Opening, establishing the quorum, electing the working bodies of the General Meeting***
 - Mr Matjaž Ujčič 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 Mateja Tevž and Mrs Milena Kalc.*

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

Result of the Vote

The Resolution put to vote was supported by 3,538,262 shares in favour, which represents 44.77% of the capital represented.

In favour of the Resolution voted 3,538,262 of shares or 100%, against the Resolution were 0 shares or 0% of the votes cast.

There were no abstentions.

Resolution was adopted.

2. Amendment to the Statute of Intereuropa d.d.

Resolution no. 2.1

The Company's Statute shall be amended by adding the Section 3.7, which reads as follows:

"The Company shall form tied reserves (legal reserves and capital surplus reserves from Article 64, paragraph one, sections 1 to 3, of the Companies Act/ ZGD-1) amounting to 15% of the share capital of the Company."

Result of the Vote

The Resolution put to vote was supported by 3,538,262 shares in favour, which represents 44.77% of the capital represented.

In favour of the Resolution voted 3,538,262 of shares or 100%, against the Resolution were 0 shares or 0% of the votes cast.

There were no abstentions.

Resolution was adopted.

Resolution no. 2.2

Pursuant to the Resolution on Amendment to the Statute of the Company Intereuropa d.d. adopted, the consolidated version of the Statute with the amended first paragraph of the Section 12.1 of the Statute 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, the preceding version of the consolidated text of the Statute of the Intereuropa d.d. as adopted on 08.07.2011 (eighth July 2011) shall become ineffective and be replaced by this Statute in the entire wording.

Result of the Vote

The Resolution put to vote was supported by 3,538,262 shares in favour, which represents 44.77% of the capital represented.

In favour of the Resolution voted 3,538,262 of shares or 100%, against the Resolution were 0 shares or 0% of the votes cast.

There were no abstentions.

Resolution was adopted.

3. Resolution amending the General Meeting Resolution on the increase of share capital

Resolution no. 3.1

The Resolution no. 4.2, adopted by the 24th General Meeting of Intereuropa d.d., Koper, on 28.08.2012 shall be amended in the last sentence, by replacing the date "30 November" with: "31 December". The remaining wording of the Resolution shall remain unchanged.

Result of the Vote

The Resolution put to vote was supported by 3,538,262 shares in favour, which represents 44.77% of the capital represented.

In favour of the Resolution voted 3,538,262 of shares or 100%, against the Resolution were 0 shares or 0% of the votes cast.

There were no abstentions.

Resolution was adopted.

INTEREUROPA d.d
President of the Management Board
Ernest Gortan

