

Intereuropa d.d. Vojkovo nabrežje 32 6000 Koper-Capodistria	<i>Intereuropa, 25-05-2015</i> <i>Mail Room, Koper</i>
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Re.: **Amendment to the Agenda of the 28th Annual General Meeting of the Company  
INTEREUROPA d.d.**

Dear Sir or Madam:

Gorenjska banka d.d., Kranj, reg.no. 803061008, Bleiweisova cesta 1, 4000 Kranj, as a shareholder of Intereuropa holding 3,068,990 shares designated IEKG representing 11.165% in the share capital of Intereuropa d.d., is hereby requesting pursuant to Article 298 of the Companies Act / ZGD-1/ to amend the agenda of the 28<sup>th</sup> General Meeting of Intereuropa d.d., to be held on Friday, 19 June 2015 at 13:00 in the Conference Hall at the Intereuropa head-office in Koper, Vojkovo nabrežje 32, IX Floor, by adding two new agenda items:

- under the number 5, the following agenda item:

**"5. Recalling a Supervisory Board member**

The shareholder Gorenjska banka d.d., Kranj, proposes to the General Meeting to adopt the:

**Resolution no. 5:**

Recalled shall be the member of the Supervisory Board of Intereuropa d.d.:

Igor Mihajlović. «

- under the number 6, the following agenda item:

**"6. Appointment of new Supervisory Board member**

The shareholder Gorenjska banka d.d., Kranj, proposes to the General Meeting to adopt the:

**Resolution no. 6:**

Mladen Jovandić, born 27.10.1969, residing at Štula 4, Ljubljana, shall be appointed as member of the Supervisory Board of Intereuropa d.d. «

**Substantiation of agenda item 6:**

The reason for appointing Mladen Jovandić as a member of the Supervisory Board is to ensure the adequacy of the Supervisory Board structure with statutory provisions on the number of members sitting on the Board.

A university graduate economist by education profile, Mladen Jovandić has been employed with Gorenjska banka d.d. since January 2014 as Manager of Treasury Department; his range of experience includes commerce, finance and banking, acquired in the pursuit of managerial and operational functions. To date, he has held the following positions: he started his career in 1995 as a credit rating analyst at the Slovenian Cooperative Agricultural Bank Ltd. (*Slovenska zadružna kmetijska banka d.d.* – a predecessor of the present bank Deželna banka Slovenije, d.d.) and was promoted to Manager of Investment Banking Division. In 2007, he changed to

the company Hram holding, d.d., as Investment Executive. He sat on the Supervisory Board of the company KD ID, d.d. in the term 2005 – 2011, as member or chairman, respectively.

Kranj, 25.5.2015

	Gorenjska banka d.d., Kranj
Member	President of the Management Board
Mojca Osolnik Videmšek	Andrej Andoljšek

*Signatures, Stamp of Gorenjska banka d.d., Kranj*