



Intereuropa[®]

Globalni logistični servis, delniška družba



MATERIALS for the
29th GENERAL MEETING of SHAREHOLDERS
of INTEREUROPA d.d.

Koper, June 2016



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ISO 9001
Q-123



1. Opening, establishing the quorum, electing the working bodies of the General Meeting

The Managing Board and Supervisory Board propose to the General Meeting to adopt this

***Resolution
on Electing the Working Bodies of the 29th General Meeting of Shareholders
of the Company INTEREUROPA d.d.***

- 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 Špela Turk.

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

INTEREUROPA d.d.

***PRESIDENT OF
THE SUPERVISORY BOARD
Klemen Boštjančič***

INTEREUROPA d.d.

***PRESIDENT OF
THE MANAGING BOARD
Ernest Gortan***



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2. Information on the Annual Report 2015 for the Intereuropa Group, with Auditor's Opinion and the written Report by the Supervisory Board Confirming the Annual Report pursuant to Article 282 ZGD-1 (Companies Act); information on the receipts by members of the governing and controlling body, and resolving on the appropriation of accumulated profit and on awarding the note of discharge

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

Resolution no. 2.1

The entire Accumulated Profit of Intereuropa d.d. amounting to EUR 623,516.18 shall remain undistributed.

Resolution no. 2.2

The General Meeting confirms and approves the work of the Managing Board of Intereuropa d.d. for the year 2015, and gives a discharge for their work in the financial year 2015.

Resolution no. 2.3

The General Meeting confirms and approves the work of the Supervisory Boards of Intereuropa d.d. for the year 2015, and gives a discharge for their work in the financial year 2015.

Substantiation of Resolutions:

Resolution no. 2.1.:

For the sake of maintaining financial stability, the Managing Board and Supervisory Board propose to retain the accumulated profit undistributed, i.e. not to pay it out either to preferential shareholders or to ordinary shareholders.

Resolution no. 2.2.:

The adopted Audited Annual Report for the year 2015 and successfully implemented projects in the preceding financial year are underlying for awarding the note of discharge to the Managing Board. Intereuropa d.d. closed the financial year 2015 with a profit. The Managing Board of the Company accomplished certain projects from the mid-term corporate strategy (2015-2019). Accordingly, we propose to grant the note of discharge to the Managing Board President Ernest Gortan and the Deputy President Tatjana Vošinek Pucer.

Resolution no. 2.3.:

The work of Supervisory Board members in the financial year 2015 has been outlined in the Annual Report, including the assessment of their performance. The Supervisory Board was tracking the course of Company's business, providing guidelines to the Managing Board and when needed, it gave its consent to the strategic issues set in the corporate plans and strategy. Particular attention was paid to the performance of the Company. The Supervisory Board requested, on a regular basis, the reports on all major projects of the Managing Board in the year 2015. These activities point to the active role of the Supervisory Board members, with

due care of a competent and responsible professional, to the benefit of the Company; hereby the Resolution is substantiated.

Enclosures to Agenda Item Two:

The Annual Report for the financial year 2015 available at: www.intereuropa.si

*PRESIDENT OF
THE SUPERVISORY BOARD
Klemen Boštjančič*

*PRESIDENT OF
THE MANAGING BOARD
Ernest Gortan*



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3. Appointment of certified audit firm for the year 2016

The Supervisory Board proposes to the General Meeting to adopt this

Resolution no. 3:

For the financial year 2016, auditing shall be entrusted to Auditors Ernst & Young, Revizija, poslovno svetovanje d.o.o., Ljubljana.

Substantiation to Resolution under Agenda Item 3:

Upon proposal by the Audit committee, the Supervisory Board in accordance with Article 297.a paragraph 2 section 2 and Article 280 ZGD-1, and pursuant to the Act on Auditing, proposes to the General Meeting to entrust the auditing for the year 2016 to the audit firm Ernst&Young, Revizija, poslovno svetovanje d.o.o., Dunajska cesta 111, Ljubljana, which is experienced in auditing the commercial activities of the Company and has got references at home and abroad; moreover, this audit firm has already audited the Company in the year 2015.

Key references recommending the Auditor:

The audit firm has audited the following large Slovenian companies or groups in the last five years: Luka Koper, KD Group, Kapitalska družba, SKB banka, Telekom Slovenije, Mobitel, GPG, Energotuš, Kolektor, Etol, Helios, Mlinotest, Baumax, Adria Airways.

INTEREUROPA d.d.

*PRESIDENT OF
THE SUPERVISORY BOARD*

Klemen Boštjančič