

\_\_\_\_\_  
(First and Family Name, or Firm of shareholder)

Place, Date: \_\_\_\_\_

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Place and postal code)

*INTEREUROPA d.d.  
Secretariat of the Managing Board  
General Meeting of Shareholders  
Vojkovo nabrežje 32  
6504 K o p e r*

**PROXY**  
**for attending and exercising voting rights in the**  
**32<sup>nd</sup> 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 32<sup>nd</sup> General Meeting of the shareholders of Intereuropa d.d., Vojkovo nabrežje 32, Koper, to be held on Thursday, 27<sup>th</sup> June 2019 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)