



Intereuropa[®]

Globalni logistični servis, delniška družba



THE MANAGING BOARD Koper, 30 December 2019

The Managing Board of the Company INTEREUROPA d.d., Koper is publishing pursuant to the provisions of the Market in Financial Instruments Act /ZTFI, the Ljubljana Stock Exchange Rules (Pravila Ljubljanske borze d.d.), and the Corporate Governance Code of Public Limited Companies, the

Resolutions of the 33rd General Meeting of INTEREUROPA d.d., held on 30 December 2019

There were 19,826,390 shares represented at the General Meeting of Shareholders, accounting for 72.17% of shares with voting rights and 72.13% of share capital.

The five biggest shareholders attending the General Meeting:

1. **Pošta Slovenije d.o.o., Maribor:** with 19,826,390 shares with voting rights, or 72.17% of all voting rights;

As at the day of the General Meeting, the company held 18,135 treasury shares.

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 Damjana Jerman and Mrs Jana Flego.

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 19,826,390 shares in favour, which represents 72.13% of the share capital.

In favour of the Resolution voted 19,826,390 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

2. Briefing of general meeting on irrevocable letters of resignation from members of the supervisory board/shareholder representatives, and findings regarding the termination of membership in the supervisory board

Resolution no. 2.1

The general meeting shall be briefed on:

- the letter of resignation from Chairman of the Supervisory Board Vojko Čok of 10 June 2019, which was delivered to the company on 27 June 2019 and establishes that as at today's date i.e. the date of the 33rd General Meeting of Shareholders of Intereuropa d.d., which is the first general meeting following the transfer of a majority of the company's shares to the shareholder Pošta Slovenije d.o.o., and at which new members of the supervisory board/shareholder representatives shall be appointed, his membership in the supervisory board of Intereuropa d.d. shall cease;
- the letter of resignation from Member of the Supervisory Board Rok Rape of 10 June 2019, which was delivered to the company on 27 June 2019 and establishes that as at today's date i.e. the date of the 33rd General Meeting of Shareholders of Intereuropa d.d., which is the first general meeting following the transfer of a majority of the company's shares to the shareholder Pošta Slovenije d.o.o., and at which new members of the supervisory board/shareholder representatives shall be appointed, his membership in the supervisory board of Intereuropa d.d. shall cease;
- the letter of resignation from Member of the Supervisory Board Matija Vojsk of 12 June 2019, which was delivered to the company on 27 June 2019 and establishes that as at today's date i.e. the date of the 33rd General Meeting of Shareholders of Intereuropa d.d., which is the first general meeting following the transfer of a majority of the company's shares to the shareholder Pošta Slovenije d.o.o., and at which new members of the supervisory board/shareholder representatives shall be appointed, his membership in the supervisory board of Intereuropa d.d. shall cease;
- the letter of resignation from Member of the Supervisory Board Jože Golobič of 27 June 2019, which was delivered to the company on 27 June 2019 and establishes that as at today's date i.e. the date of the 33rd General Meeting of Shareholders of Intereuropa d.d., which is the first general meeting following the transfer of a majority of the company's shares to the shareholder Pošta Slovenije d.o.o., and at which new members of the supervisory board/shareholder representatives shall be appointed, his membership in the supervisory board of Intereuropa d.d. shall cease.

Result of the Vote

The Resolution put to vote was supported by 19,826,390 shares in favour, which represents 72.13% of the share capital.

In favour of the Resolution voted 19,826,390 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

3. Appointment of new members of the supervisory board of Intereuropa, Globalni logistični servis, d.d.

Resolution no. 3.1

Boris Novak shall be appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective 30 December 2019.

Result of the Vote

The Resolution put to vote was supported by 19,826,390 shares in favour, which represents 72.13% of the share capital.

In favour of the Resolution voted 19,826,390 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

**There were no abstentions.
Resolution was adopted.**

Resolution no. 3.2

Andrej Rihter shall be appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective 30 December 2019.

Result of the Vote

The Resolution put to vote was supported by 19,826,390 shares in favour, which represents 72.13% of the share capital.

In favour of the Resolution voted 19,826,390 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

Resolution no. 3.3

Vinko Filipič shall be appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective 30 December 2019.

Result of the Vote

The Resolution put to vote was supported by 19,826,390 shares in favour, which represents 72.13% of the share capital.

In favour of the Resolution voted 19,826,390 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

Resolution no. 3.4

Milan Perović shall be appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective 30 December 2019.

Result of the Vote

The Resolution put to vote was supported by 19,826,390 shares in favour, which represents 72.13% of the share capital.

In favour of the Resolution voted 19,826,390 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

4. Amendments to the Articles of Association of Intereuropa d.d.

The shareholder Pošta Slovenije, d. o. o. proposed that a vote be held on amended proposed resolution no. 4.1.

Resolution no. 4.1

The following amendment to the Articles of Association shall be adopted:

Point 6.15 shall be deleted.

Result of the Vote

The Resolution put to vote was supported by 19,826,390 shares in favour, which represents 72.13% of the share capital.

In favour of the Resolution voted 19,826,390 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

Resolution no. 4.2

On the basis of the adopted amendments to the company's Articles of Association, a fair copy of the Articles of Association of Intereuropa, Globalni logistični servis d.d. shall be adopted with the amended first paragraph of point 12.1, which reads:

These Articles of Association shall become effective when entered in the Register of Companies. On the date of enforcement hereof, the preceding version of the consolidated text of the Articles of Association of the Company Intereuropa d.d. as adopted on 27.6.2019 (June twenty-seven, two thousand and nineteen) 2019 shall become ineffective and be replaced by these Articles of Association.

Result of the Vote

The Resolution put to vote was supported by 19,826,390 shares in favour, which represents 72.13% of the share capital.

In favour of the Resolution voted 19,826,390 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

INTEREUROPA d.d
President of the Managing Board
Marko Cegnar

