

Our ref: U7/3197/2021 - 1 PK  
Your ref:  
Date: 22 April 2021

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**Intereuropa, Globalni logistični servis, d. d.**  
**Vojkovo nabrežje 32**  
**6000 Koper - Capodistria**

## Management Board

Subject: **Proposal for the convening of the General Meeting of Shareholders of Intereuropa, d. d. due to the appointment of new Supervisory Board members and shareholder representatives**

Dear Sir/Madam,

Pošta Slovenije, d. o. o., as the holder of 68.80% ordinary shares and 100% of preference shares, which together amounts to 80.89% of all shares issued by Intereuropa, d. d., hereby proposes the convening of the General Meeting of Shareholders with the following agenda, in accordance with the provisions of the third paragraph of Article 295 of the Companies Act and point 6.30 of Intereuropa, d. d.'s Articles of Association:

### **1. Opening of the General Meeting of Shareholders, establishment of quorum and appointment of the working bodies of the General Meeting of Shareholders**

The shareholder Pošta Slovenije d.o.o. proposes the following Resolution no. 1 to the General Meeting of Shareholders:

..... shall be elected chair of the General Meeting of shareholders (person proposed by Intereuropa, d. d.).

..... shall be elected vote-counters for the purpose of establishing quorum and conducting voting on the individual items on the agenda (persons proposed by Intereuropa, d. d.).

### **2. Briefing of the General Meeting of Shareholders on the resignation of Supervisory Board member and shareholder representative Boris Novak, MSc, the recall of Supervisory Board member and shareholder representative Mr Milan Perović, and the election of two new Supervisory Board members and shareholder representatives**

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following Resolution no. 2.1:

*Mr Milan Perović is hereby recalled from his position as member of Intereuropa, d. d.'s Supervisory Board.*

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following Resolution no. 2.2:

*Mr Tomaž Kokot shall be appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective today (\_\_\_\_.\_\_\_\_ 2021).*

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following Resolution no. 2.3:



*Mr Franci Mihelič shall be appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective today (\_\_\_\_.\_\_\_\_ 2021).*

Grounds:

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders be formally briefed on the resignation of Supervisory Board member and shareholder representative Boris Novak, MSc, and recall Supervisory Board member and shareholder representative Mr Milan Perovič. It also proposes the appointment of two new Supervisory Board members to ensure that the aforementioned body has the full complement of members.

The statements of candidates for members of the Supervisory Board, in accordance with the provisions of the ZGD-1, and their CVs are enclosed.

The shareholder Pošta Slovenije, d. o. o. proposes that Intereuropa, d. d. publish the convening of the General Meeting of Shareholders as soon as possible.

Best regards,

Tomaž Kokot, MSc  
General Manager Ad Interim  
[signature]

Andrej Rihter, MSc  
Member of the Management  
Board  
[signature]

Vinko Filipič  
Member of the Management  
Board  
[signature]



[stamp: POŠTA SLOVENIJE,  
d. o. o. MARIBOR, U9.2]

Enclosure:

- - 4 x as in text

**ODPREMLJENO**

**23-04-2021**

[stamp: SENT 23-04-2021]

## **STATEMENT OF AGREEMENT WITH APPOINTMENT**

I, **Tomaž Kokot**, born 18 March 1988 in Celje, residing at Spodnja Brežnica 53, 2319 Poljčane, personal ID no. 1803988500177, hereby agree with my appointment as member of the Supervisory Board of Intereuropa, d. d.

## **STATEMENT OF NO CRIMINAL RECORD**

I, **Tomaž Kokot**, born 18 March 1988 in Celje, residing at Spodnja Brežnica 53, 2319 Poljčane, personal ID no. 1803988500177, as a member of Intereuropa, d. d.'s Supervisory Board, hereby declare, in connection with the provisions of Article 255 of the Companies Act (ZGD-1):

- that I am not a member of another management or supervisory body of Intereuropa, d. d.;
- that I have not been convicted of a crime of an economic nature, a crime involving an employment relationship or social security, a crime involving legal transactions, a crime involving property, or a crime involving the environment or natural resources;
- that no security measures have been imposed against me disqualifying me from pursuing a profession; and
- that I have not been ordered by a court, as a member of a management or supervisory body of a company against which bankruptcy proceedings have been initiated, to pay damages to creditors in accordance with the provisions of the law governing the financial operations of companies that relate to liabilities for damages.

I hereby declare that there are no other circumstances that would oppose my appointment under the provisions of the law governing companies.

Maribor, 22 April 2021

**Signature:** [signature]