



Inter.europa[®]

Globalni logistični servis, delniška družba



THE MANAGING BOARD Koper, 30 June 2017

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 30th Annual General Meeting of INTEREUROPA d.d., Koper, held on 30 June 2017

There were 20,677,303 shares represented in the General Meeting, which stands for 75.27% of the share capital with voting rights.

The five biggest shareholders attending the General Meeting:

1. **SID banka, d.d., Ljubljana:** with 4,942,072 shares with voting rights, or 17.99% of all voting rights;
2. **NLB d.d., Ljubljana:** with 4,770,601 shares with voting rights, or 17.37% of all voting rights;
3. **Nova KBM d.d., Ljubljana:** with 4,036,044 shares with voting rights, or 14.69% of all voting rights;
4. **Gorenjska banka d.d., Kranj:** with 3,068,990 shares with voting rights, or 11.17% of all voting rights;
5. **Luka Koper d.d., Koper:** with 1,344,783 shares with voting rights, or 4.90 % 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

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

- 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 be attended by the Notary Mrs. Mojca Tavčar Pasar.

Result of the Vote

The Resolution put to vote was supported by 20,677,303 shares in favour, which represents 75.00% of the capital represented.

In favour of the Resolution voted 20,677,303 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. Information on the Annual Report 2016 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 to the Managing Board and Supervisory Board

Conter-proposition to (resolution under) agenda item 2 submitted by the shareholder ' The Slovenian Small Shareholders' Association (Društvo Mali delničarji Slovenije)

Resolution no. 2.1

"The Accumulated Profit of Intereuropa d.d. amounting to EUR 3,495,540.28 shall be used as follows

- For dividend to holders of preferential no-par-value share EUR 106,579.65 (**0.01 EUR gross per share – preferential amount**),
- For dividend to holders of all no-par-value share EUR 992,972.47 (**0.0361 EUR gross per share**),
- For carry-forward to the next year EUR 2,395,988,16.

The Company will pay out dividend on 31.8.2017 to all shareholders who are registered in with the KDD as at 30.8.2017.«

Result of the Vote

The Resolution put to vote was supported by 20,655,803 shares in favour, which represents 75.14% of the capital represented.

In favour of the Resolution voted 3,695,472 of shares or 17.89%, against the Resolution were 16,960,331 shares or 82.11% of the votes cast.

There were 21,500 abstentions.

Resolution was not adopted.

As the Counter-Proposition was not passed, the resolution proposed by the Managing Board and by the Supervisory Board was put to vote.

Resolution no. 2.1

The entire Accumulated Profit of Intereuropa d.d. amounting to EUR 3,495,540.28 shall remain undistributed.

Result of the Vote

The Resolution put to vote was supported by 20,677,303 shares in favour, which represents 75.22% of the capital represented.

**In favour of the Resolution voted 16,989,210 of shares or 82.16%, against the Resolution were 0 shares or 0.00% of the votes cast.
There were no abstentions.
Resolution was adopted.**

The shareholder 'Društvo Mali delničarji Slovenije' announces to challenge the resolution adopted.

Resolution no. 2.2

The General Meeting confirms and approves the work of the Managing Board of Intereuropa d.d. for the year 2016, and gives a discharge for their work in the financial year 2016.

Result of the Vote

The Resolution put to vote was supported by 20,620,925 shares in favour, which represents 75.02% of the capital represented.

In favour of the Resolution voted 20,620,925 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were 56,378 abstentions.

Resolution was adopted.

Resolution no. 2.3

The General Meeting confirms and approves the work of the Supervisory Boards of Intereuropa d.d. for the year 2016, and gives a discharge for their work in the financial year 2016.

Result of the Vote

The Resolution put to vote was supported by 20,677,303 shares in favour, which represents 75.22% of the capital represented.

In favour of the Resolution voted 20,677,303 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 Auditors for the year 2017

Resolution no. 3:

For the financial year 2017, auditing shall be entrusted to Auditors KPMG, Slovenija, podjetje za revidiranje, d.o.o., Ljubljana.

Result of the Vote

The Resolution put to vote was supported by 20,677,303 shares in favour, which represents 75.22% of the capital represented.

In favour of the Resolution voted 20,677,303 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. Appointment of new Supervisory Board members

Counter-proposition to (resolution under) agenda item 4 submitted by NLB d.d., Ljubljana

Resolution no. 4.1

Mr Matija Vojsk shall be appointed Member of Supervisory Board to represent the shareholders for a four-year term of office commencing on 30.06.2017.

Result of the Vote

The Resolution put to vote was supported by 19,461,080 shares in favour, which represents 70.80% of the capital represented.

In favour of the Resolution voted 14,107,218 of shares or 72.49%, against the Resolution were 5,353,862 shares or 27.51% of the votes cast.

There were 1,216,223 abstentions.

Resolution was adopted.

Given that the counter-proposition was accepted, the original proposal was not put to vote.

Counter-proposition to (resolution under) agenda item 4 submitted by SID banka, d.d., Ljubljana

Resolution no. 4.2

Mr. Vojko Čok shall be appointed Member of Supervisory Board to represent the shareholders for a four-year term of office commencing on 10.09.2017.

Result of the Vote

The Resolution put to vote was supported by 19,195,859 shares in favour, which represents 69.83% of the capital represented.

In favour of the Resolution voted 13,751,477 of shares or 71.64%, against the Resolution were 5,444,382 shares or 28.36% of the votes cast.

There were 1,481,444 abstentions.

Resolution was adopted.

Given that the counter-proposition was accepted, the original proposal was not put to vote.

Counter-proposition to (resolution under) agenda item 4 submitted by Nova KBM d.d., Maribor

Resolution no. 4.3

Mr Rok Rape shall be appointed Member of Supervisory Board to represent the shareholders for a four-year term of office commencing on 10.09.2017.

Result of the Vote

The Resolution put to vote was supported by 14,422,498 shares in favour, which represents 52.47% of the capital represented.

In favour of the Resolution voted 9,336,617 of shares or 64.74%, against the Resolution were 5,085,881 shares or 35.26% of the votes cast.

There were 6,254,805 abstentions.

Resolution was adopted.

Given that the counter-proposition was accepted, the original proposal was not put to vote.

INTEREUROPA d.d
President of the Managing Board
Ernest Gortan

A handwritten signature in black ink, appearing to read "Gortan", written in a cursive style.