



Intereuropa®

Globalni logistični servis

Cancellation of the 34th General Meeting of Shareholders of Intereuropa, d. d.

Pursuant to the provisions of the Rules of the Ljubljana Stock Exchange and valid legislation, Intereuropa, d. d. hereby publishes the following announcement:

The Management Board of Intereuropa, d. d. hereby **cancel the 34th General Meeting of Shareholders of Intereuropa, d. d., which was convened for Tuesday, 14 April 2020 at 1 pm.**

The shareholder Pošta Slovenije, d. o. o., which on 10 March 2020 proposed the convening of the 34th General Meeting of Shareholders of Intereuropa, d. d., proposed to the latter on 3 April 2020 that the 34th General Meeting of Shareholders be cancelled. In its proposal to cancel, the shareholder Pošta Slovenije, d. o. o. explained that circumstances in connection with the holding of the General Meeting of Shareholders have changed significantly in the period since the proposal to convene and the actual convening of the General Meeting of Shareholders due to the declaration of the coronavirus epidemic in the Republic of Slovenia. Based on the proposal of the shareholder Pošta Slovenije, d. o. o. and in order to comply with the prohibitions set out in the Decree on the temporary prohibition of the gathering of people at public meetings at public events and other events in public places in the Republic of Slovenia and prohibition of movement between municipalities (Official Gazette of the Republic of Slovenia No. 38/2020), adopted for the purpose of curbing and managing the SARS-CoV-2 (COVID-19) epidemic, the Management Board adopted a decision to cancel the General Meeting of Shareholders.

Information regarding the cancellation of the General Meeting of Shareholders will also be published on 7 April 2020 on the website of the Ljubljana Stock Exchange in the SEOnet information system (<http://seonet.ljse.si>), on the website of the AJ PES (<http://www.ajpes.si>) and on the Company's official website (<http://www.intereuropa.si>).

Management Board
Intereuropa, d. d.