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M A T E R I A L S

**for the 37th GENERAL MEETING OF
SHAREHOLDERS**

of INTEREUROPA, d. d.

Koper, October 2021



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1. Opening of the general meeting, establishment of quorum and appointment of the working bodies of the general meeting

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

- *Mr Matjaž Ujčič is hereby elected chair of the General Meeting of Shareholders.*
- *Ms Mateja Tevž and Ms Jana Flego are hereby elected vote-counters for the purpose of establishing quorum and conducting voting on the individual items on the agenda.*

An invited notary shall be present at the General Meeting of Shareholders.



2. Briefing of the General Meeting of Shareholders on the resignations of Supervisory Board members and shareholder representatives Mr Andrej Rihter, MSc and Mr Vinko Filipič, the recall of Supervisory Board member and shareholder representative Mr Milan Perović, and the election of three 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:

Sebastijan Gostenčnik is hereby appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective today, 18 November 2021.

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

Karmen Lebe Grajf is hereby appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective today, 18 November 2021.

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following Resolution no. 2.4:

Gregor Korene is hereby appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective today, 18 November 2021.

Grounds:

The shareholder Pošta Slovenije, d. o. o. proposes that the General Meeting of Shareholders be formally briefed on the resignation of Supervisory Board members and shareholder representatives Mr Andrej Rihter, MSc and Mr Vinko Filipič, and recall Supervisory Board member and shareholder representative Mr Milan Perović. It also proposes the appointment of three new Supervisory Board members and shareholder representatives 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.

Enclosures:

- Proposal dated 13 October 2021 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
- CVs and statements of proposed candidates