

Our ref.: U7/7844/2021-
Your ref.:
Date: 13 October 2021



Pošta Slovenije, d. o. o.
Legal Affairs
Sloški trg 10
2500 Maribor
T: +386 2 449 2502
E: info@posta.si
www.posta.si

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

Management Board of the Company

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 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:



Pošta Slovenije, d. o. o.
Maribor District Court. Registration no.: 5881447000. Activity code: 53.100. Chairman of the Supervisory Board: Ervin Renko.
Share capital: EUR 121,472,482. Bank account no.: SI56 0451 5000 1110 867. Bank account no.: SI56 0228 0001 6990 351. Bank account no.: SI56 0312 1100 0930 916.
Bank account no.: SI56 1010 0005 8717 393. VAT ID no.: SI25028022

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 (_ _ 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 (_ _ 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 (_ _ 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.

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,



[signature]
Tomaž Kokot
General Manager Ad Interim

Sebastijan Gostenčnik
Member of the Executive
Management
[signature]

Enclosures:

- 6 x as in text

'R – PRIOR'