

DECLARATION ON COMPLIANCE WITH THE CORPORATE GOVERNANCE CODE OF PUBLIC LIMITED COMPANIES

The Managing Board and Supervisory Board of the company Intereuropa, Global Logistics Service, Ltd. Co., Koper, once again checked the compliance of corporate governance with the Corporate Governance Code of Public Limited Companies and hereby state that the Company complies in its operations with the recommendations of the Corporate Governance Code of Public Limited Companies, with some variations disclosed and explained below.

Section: Supervisory Board

Recommendation 8.2:

The Supervisory Board determines, by a special resolution, the scope of topics and deadlines that are to be observed by the Managing Board for reporting. In the opinion of the Supervisory Board, it is not necessary to integrate all these topics and deadlines into the rules of procedure.

Section: Transparency of operations

Recommendation 20.3:

The Company does not see any need for an internal regulation that would additionally restrict trade in shares of the Company and the shares of its subsidiaries or related parties. The provisions of the Financial Instruments Market Act (ZTFI) are assessed as sufficiently precise and binding, so no duplication of such provisions by another regulation is necessary.

Certain recommendations from the Corporate Governance Code of Public Limited Companies are not relevant for Intereuropa, so they are not specifically mentioned. Recommendations put forward for specific cases will be complied with by the Company or its bodies if such a case should arise.

The Statement applies to the term from the publication of the preceding Statement, i.e. 28 April 2015, until the publication date of the present statement.

On 8 December 2009, the Ljubljana Stock Exchange, the Slovenian Directors' Association and the Managers' Association adopted the revised Corporate Governance Code for Public Limited Companies, effective with 1 January 2010 and available in Slovene and English on the website of the Ljubljana Stock Exchange (www.ljse.si).

The Statement of compliance of the Company's corporate governance with the Corporate Governance Code of Public Limited Companies is an integral part of the Annual Report 2015 and published on the website of Intereuropa at www.intereuropa.si.

Intereuropa d.d., Koper

Ernest Gortan, M.Sc.,
Managing Board President



Klemen Boštjančič,
Chairman of Supervisory board

