

STATEMENT OF COMPLIANCE WITH THE CORPORATE GOVERNANCE CODE

The Management Board and Supervisory Board of Intereuropa, Globalni logistični servis, d.d., Koper verified the compliance of the Company's governance with the Corporate Governance Code, and hereby declare that the work and operations of the Company are in line with the Corporate Governance Code, which was applied from 1 January 2010 until 31 December 2016.

On 7 November 2016 the Ljubljana Stock Exchange and the Slovenian Directors' Association published a revised Corporate Governance Code, which entered into force on 1 January 2017. The Company will comply with the recommendations of the revised code in its work and operations during the 2017 financial year, and will explain any deviations in its statement of compliance for the aforementioned period.

The Corporate Governance Code is accessible in Slovene and English on the websites of the Ljubljana Stock Exchange (www.ljse.si) and the Slovenian Directors' Association (www.zdruzenje-ns.si).

The statement of compliance with the Corporate Governance Code is an integral part of the 2016 annual report and is published on the Company's website at www.intereuropa.si.

Intereuropa d.d., Koper

Ernest Gortan, MSc,
President of the Management Board
Board



Klemen Boštjančič,
Chairman of the Supervisory
Board



Koper, 9 March 2017