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THE MANAGING BOARD Koper, 22 June 2018

The Managing Board of the Company INTEREUROPA d.d., Koper is publishing pursuant to the provisions of the Market in Financial Instruments Act /ZTFI, the Ljubljana Stock Exchange Rules (Pravila Ljubljanske borze d.d.), and the Corporate Governance Code of Public Limited Companies, the

Resolutions of the 31th Annual General Meeting of INTEREUROPA d.d., Koper, held on 22 June 2018

There were 20,676,592 shares represented in the General Meeting, which stands for 75.27% of the share capital with voting rights.

The five biggest shareholders attending the General Meeting:

1. **SID banka, d.d., Ljubljana:** with 4,942,072 shares with voting rights, or 17.99% of all voting rights;
2. **NLB d.d., Ljubljana:** with 4,770,601 shares with voting rights, or 17.37% of all voting rights;
3. **Nova KBM d.d., Ljubljana:** with 4,036,044 shares with voting rights, or 14.69% of all voting rights;
4. **Gorenjska banka d.d., Kranj:** with 3,068,990 shares with voting rights, or 11.17% of all voting rights;
5. **Luka Koper d.d., Koper:** with 1,344,783 shares with voting rights, or 4.90% of all voting rights;

As at the day of the General Meeting, the company held 18,135 treasury shares.

The following Resolutions were proposed to the General Meeting:

1. Opening, establishing the quorum, electing the working bodies of the General Meeting

- Mr Matjaž Ujčič be elected Chairman of the General Meeting;
- To establish the quorum and exercise the voting after each item of the agenda, two tellers are appointed, Mrs Mateja Tevž and Mrs Špela Turk.

The General Meeting will be attended by the Notary Mrs. Nana Povšič Ružič.

Result of the Vote

The Resolution put to vote was supported by 20,676,592 shares in favour, which represents 75.22% of the capital represented.

In favour of the Resolution voted 20,676,592 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

**There were no abstentions.
Resolution was adopted.**

2. Information on the Annual Report of the Intereuropa Group and controlling company Intereuropa d.d. for the year 2017, with Auditor's Opinion and the written Report by the Supervisory Board Confirming the Annual Report pursuant to Article 282 ZGD-1 (Companies Act); information on the receipts by members of the governing and controlling body, and resolving on the appropriation of accumulated profit and on awarding the note of discharge

Resolution no. 2.1

The entire Accumulated Profit of Intereuropa d.d. amounting to EUR 3,849,131.80 shall remain undistributed.

Result of the Vote

The Resolution put to vote was supported by 20,676,592 shares in favour, which represents 75.22% of the capital represented.

In favour of the Resolution voted 20,294,592 of shares or 98.15%, against the Resolution were 382,000 shares or 1.85% of the votes cast.

There were no abstentions.

Resolution was adopted.

Resolution no. 2.2

The General Meeting confirms and approves the work of the Managing Board of Intereuropa d.d. for the year 2017, and gives a discharge for their work in the financial year 2017.

Result of the Vote

The Resolution put to vote was supported by 20,676,592 shares in favour, which represents 75.22% of the capital represented.

In favour of the Resolution voted 20,676,592 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

Resolution no. 2.3

The General Meeting confirms and approves the work of the Supervisory Board of Intereuropa d.d. for the year 2017, and gives a discharge for their work in the financial year 2017.

Result of the Vote

The Resolution put to vote was supported by 20,676,592 shares in favour, which represents 75.22% of the capital represented.

In favour of the Resolution voted 20,676,592 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

3. Appointment of Auditors for the year 2018

Resolution no. 3:

The audit firm KPMG, Slovenija, podjetje za revidiranje, d.o.o., Ljubljana is appointed for the audit of the financial statements for Intereuropa d.d. and Group Intereuropa for the financial year 2018.

Result of the Vote

The Resolution put to vote was supported by 20,676,592 shares in favour, which represents 75.22% of the capital represented.

In favour of the Resolution voted 20,676,592 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.

There were no abstentions.

Resolution was adopted.

INTEREUROPA d.d
President of the Managing Board
Ernest Gortan

