

Miro Medvešek
Podlimbarskega 36
1000 Ljubljana

Poslovni sistem Mercator d d.
Dunajska cesta 107
Ljubljana
mr. Robert Šega, Supervisory Board Chairman

STATEMENT

The undersigned Miro Medvešek, Podlimbarskega 36, Ljubljana, born May 5th 1964 in Koper, EMŠO (unique personal identification number) 0505964500236, hereby declare that I agree that the company Supervisory Board propose to the Shareholders Assembly my election and appointment as a Supervisory Board member at the company Poslovni sistem Mercator, d.d.

I furthermore declare that no circumstances exist which would, pursuant to the provisions of the Companies Act (ZGD-1) preclude or oppose my appointment.

Ljubljana, May 7th 2010

Miro Medvešek
[signed]