

STATEMENT OF AGREEMENT WITH APPOINTMENT

I, **Franci Mihelič**, born 1 September 1980 in Celje, residing at Zakl 35, 2286 Podlehnik, personal ID no. 0109980500332, hereby agree with my appointment as member of the Supervisory Board of Intereuropa, d. d.

STATEMENT OF NO CRIMINAL RECORD

I, **Franci Mihelič**, born 1 September 1980 in Celje, residing at Zakl 35, 2286 Podlehnik, personal ID no. 0109980500332, as a member of Intereuropa, d. d.'s Supervisory Board, hereby declare, in connection with the provisions of Article 255 of the Companies Act (ZGD-1):

- that I am not a member of another management or supervisory body of Intereuropa, d. d.;
- that I have not been convicted of a crime of an economic nature, a crime involving an employment relationship or social security, a crime involving legal transactions, a crime involving property, or a crime involving the environment or natural resources;
- that no security measures have been imposed against me disqualifying me from pursuing a profession; and
- that I have not been ordered by a court, as a member of a management or supervisory body of a company against which bankruptcy proceedings have been initiated, to pay damages to creditors in accordance with the provisions of the law governing the financial operations of companies that relate to liabilities for damages.

I hereby declare that there are no other circumstances that would oppose my appointment under the provisions of the law governing companies.

Maribor, 23 April 2021

Signature: [signature]