



**Intereuropa®**

Globalni logistični servis, delniška družba



## **MANAGEMENT BOARD**

**Koper, 31 May 2021**

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 35<sup>th</sup> General Meeting of INTEREUROPA d.d., held on 31 May 2021**

There were 24,780,742 shares represented at the General Meeting of Shareholders, accounting for 90.21% of shares with voting rights.

The five biggest shareholders attending the General Meeting:

1. **Pošta Slovenije d.o.o.:** with 22,235,236 shares with voting rights, or 80.94% of all voting rights;
2. **Luka Koper, d.d.:** with 1,344,783 shares with voting rights, or 4.90% of all voting rights;
3. **Kapitalska družba d.d.:** with 719,797 shares with voting rights, or 2.62% of all voting rights;
4. **SDH d.d.:** with 474,926 shares with voting rights, or 1.73% of all voting rights;
5. **Jereb Law Firm (fiduciary account):** with 6,000 shares with voting rights, or 0.02% 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 Jana Flego.

An invited notary shall be present at the General Meeting of Shareholders.

#### **Result of the Vote**

**The Resolution put to vote was supported by 24,780,742 shares in favour, which represents 90.15% of the share capital.**

**In favour of the Resolution voted 24,780,742 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. Briefing of the General Meeting of Shareholders on the resignation of Supervisory Board member and shareholder representative Boris Novak, MSc, the recall of Supervisory Board member and shareholder representative Mr Milan Perović, and the election of two new Supervisory Board members and shareholder representatives**

At today's General Meeting of Shareholders, the Company received a proposal from the shareholder Pošta Slovenije, d. o. o. to withdraw resolution nos. 2.1 and 2.3. Shareholders thus did not vote on the aforementioned resolutions. The proposed resolution no. 2.2. was renumbered to 2.1.

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following **Resolution no. 2.1:**

Mr Tomaž Kokot shall be appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective 31 May 2021.

### **Result of the Vote**

**The Resolution put to vote was supported by 23,586,019 shares in favour, which represents 85.80% of the share capital.**

**In favour of the Resolution voted 23,586,019 of shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.**

**There were 1,194,723 abstentions.**

**Resolution was adopted.**

## **3. Amendments to the Statute of Intereuropa, d. d.**

The Management Board and Supervisory Board hereby propose that the General Meeting adopt the following resolution:

### **Resolution no. 3**

The following amendments to the Statute shall be adopted:

*A new second paragraph shall be added to Article 6.34, reading:*

With the Supervisory Board's consent, the Management Board may stipulate in the convening of the General Meeting of Shareholders that shareholders may participate in and cast votes before or at the General Meeting of Shareholders by electronic means, without being physically present. The Company's Management Board is authorised to arrange in detail the process of casting votes or participating in the General Meeting of Shareholders without being physically present, depending on the requirements and limitations needed to determine the identity of shareholders and ensure secure electronic communications in a way that is proportionate with the achievement of those objectives.

*Point 6.35. shall be amended to read:*

Only those shareholders who announce their participation to the Company by no later than the close of business on the fourth day prior to the General Meeting of Shareholders and who are entered as shareholders in the central register of book-entry securities by no later than the close of business on the seventh day prior to the General Meeting of Shareholders may participate and exercise their voting rights at the General Meeting of Shareholders.

*On the basis of the adopted amendments to the Company's Statute, a fair copy of the Statute of Intereuropa, Globalni logistični servis d.d. shall be adopted with the amended first paragraph of point 12.1, which reads:*

This Statute shall become effective when entered in the companies register. On the day this Statute enter into force, the consolidated text of the Statute of Intereuropa, d. d. of 30 December 2019 shall cease to be in force, and shall be replaced in their entirety by the text of this Statute.

**Result of the Vote**

**The Resolution put to vote was supported by 24,780,742 shares in favour, which represents 90.15% of the share capital.**

**In favour of the Resolution voted 24,780,742 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.**

Management Board of INTEREUROPA d.d.