



**Intereuropa®**

Globalni logistični servis, delniška družba



## **MANAGEMENT BOARD Koper, 18 November 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 37<sup>th</sup> General Meeting of INTEREUROPA d.d., held on 18 November 2021**

There were 23,940,574 shares represented at the General Meeting of Shareholders, accounting for 87.15% of shares with voting rights.

The shareholder attending the General Meeting:

1. **Pošta Slovenije d.o.o.:** with 23,940,574 shares with voting rights, or 87.15% 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 23,940,574 shares in favour, which represents 87.09% of the share capital.**

**In favour of the Resolution voted 23,940,574 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 resignations of Supervisory Board members and shareholder representatives Mr Andrej Rihter, MSc and Mr Vinko Filipič, the recall of Supervisory Board member and shareholder representative Mr Milan Perović, and the election of three new Supervisory Board members and shareholder representatives**

**Resolution no. 2.1**

Mr Milan Perović is hereby recalled from his position as member of Intereuropa d.d.'s Supervisory Board.

**Result of the Vote**

The Resolution put to vote was supported by 23,940,574 shares in favour, which represents 87.09% of the share capital.

In favour of the Resolution voted 23,940,574 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. 2.2**

Sebastijan Gostenčnik is hereby appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective today, 18 November 2021.

**Result of the Vote**

The Resolution put to vote was supported by 23,940,574 shares in favour, which represents 87.09% of the share capital.

In favour of the Resolution voted 23,940,574 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**

Karmen Lebe Grajf is hereby appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective today, 18 November 2021.

**Result of the Vote**

The Resolution put to vote was supported by 23,940,574 shares in favour, which represents 87.09% of the share capital.

In favour of the Resolution voted 23,940,574 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. 2.4**

Gregor Korene is hereby appointed to serve as member of the Supervisory Board and shareholder representative for a four-year term of office, effective today, 18 November 2021.

**Result of the Vote**

The Resolution put to vote was supported by 23,940,574 shares in favour, which represents 87.09% of the share capital.

In favour of the Resolution voted 23,940,574 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.