
(First and Family Name, or Firm of shareholder)

Date: _____

(Address)

(Place and postal code)

INTEREUROPA d.d.
Secretariat of the Managing Board
General Meeting of Shareholders
Vojkovo nabrežje 32
6000 K o p e r

**POWER OF ATTORNEY
for attending and exercising voting rights on the
38th General Meeting of the Company**

The undersigned _____
(First and last name of the Shareholder or firm of the shareholder - legal entity
and its legal representative - granting this Power of Attorney)

Personal Id. Number (EMŠO) or registration number: _____,

herewith authorizes and appoints

(First and Family Name, address and personal id.no. of Proxy-holder)

to attend and exercise the voting right, on my behalf, on the 38th General Meeting of the shareholders of Intereuropa d.d., Vojkovo nabrežje 32, Koper, to be held on Tuesday, 28th June 2022 at 13:00 at the Company's registered office in Koper, for all my/our shares of the issuer Intereuropa d.d., Koper, for which the Proxy holder is authorized to exercise the voting right. The Proxy holder shall identify himself/herself with a valid personal document.

(Signature of the shareholder or its legal representative, with stamp or seal of the legal entity, if applicable)