



Intereuropa[®]

Globalni logistični servis, delniška družba



MANAGEMENT BOARD Koper, 28 June 2022

The Managing Board of the Company INTEREUROPA d.d. 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 38th General Meeting of INTEREUROPA d.d., held on 28 June 2022

There were 26,001,418 shares represented at the General Meeting of Shareholders, accounting for 94.70% of shares with voting rights.

The four shareholders attending the General Meeting:

1. **Pošta Slovenije d.o.o.:** with 23,964,032 shares with voting rights, or 87.28% 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. **Luka Koper INPO, d.o.o.:** with 615,730 shares with voting rights, or 2.24% of all voting rights;
4. **Fritz Zdenko:** with 76,873 shares with voting rights, or 0.28% 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

Resolution no. 1

- 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 proposed Resolution was voted by 26,001,418 shares, which represents 94.59% of the share capital.

In favour of the Resolution voted 26,001,418 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 on the annual report of the Intereuropa Group and Intereuropa, d. d. for 2021 with the auditor's opinion and written report of the Supervisory Board on the verification and approval of the annual report in accordance with Article 282 of the ZGD-1, including the Supervisory Board's position regarding the report on relations with affiliated companies for 2021, as well as the report on the remuneration of members of management and supervisory bodies, with the auditor's opinion, and the adoption of resolutions on the use of distributable profit and on the conferral of approval

Resolution 2.1

The General Meeting has been apprised of and approves the report on the remuneration of the management and supervisory bodies of Intereuropa d.d., Koper.

Result of the Vote

The proposed Resolution was voted by 26,001,418 shares, which represents 94.59% of the share capital.

In favour of the Resolution voted 26,001,418 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 2.2

The distributable profit of Intereuropa, d.d. in the amount of EUR 13,606,814.64 shall remain undistributed in its entirety.

Result of the Vote

The proposed Resolution was voted by 26,001,418 shares, which represents 94.59% of the share capital.

In favour of the Resolution voted 25,924,545 shares or 99.70%, against the Resolution were 76,873 shares or 0.30% of the votes cast.

There were no abstentions.

Resolution was adopted.

Resolution 2.3

The General Meeting hereby confirms and approves the work of the Management Board of Intereuropa d.d. during the 2021 financial year, and confers official approval for its work in 2021.

Result of the Vote

The proposed Resolution was voted by 26,001,418 shares, which represents 94.59% of the share capital.

In favour of the Resolution voted 25,924,545 shares or 99.70%, against the Resolution were 76,873 shares or 0.30% of the votes cast.

There were no abstentions.

Resolution was adopted.

Resolution 2.4

The General Meeting hereby confirms and approves the work of the Supervisory Board of Intereuropa d.d. during the 2021 financial year, and confers official approval for its work in 2021.

Result of the Vote

The proposed Resolution was voted by 26,001,418 shares, which represents 94.59% of the share capital.

In favour of the Resolution voted 25,924,545 shares or 99.70%, against the Resolution were 76,873 shares or 0.30% of the votes cast.

There were no abstentions.

Resolution was adopted.

3. Appointment of the certified auditor for the 2022, 2023 and 2024 financial years

Resolution no. 3

The audit firm MAZARS d.o.o. shall be appointed to audit the financial statements of Intereuropa d.d. and the Intereuropa Group for the 2022, 2023 and 2024 financial years.

Result of the Vote

The proposed Resolution was voted by 26,001,418 shares, which represents 94.59% of the share capital.

In favour of the Resolution voted 26,001,418 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.

4. Remuneration Policy for Members of the Management and Supervisory Bodies

Resolution no. 4

The General Meeting has been apprised of and approves the Remuneration Policy for the Management and Supervisory Bodies of Intereuropa d.d., Koper.

Result of the Vote

The proposed Resolution was voted by 26,001,418 shares, which represents 94.59% of the share capital.

In favour of the Resolution voted 26,001,418 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.