



**Intereuropa**<sup>®</sup>

Globalni logistični servis

# **M A T E R I A L S**

**for the 39th GENERAL MEETING OF  
SHAREHOLDERS**

**of INTEREUROPA d. d.**

Koper, October 2022



**Intereuropa**®

Globalni logistični servis



**1. Opening of the General Meeting of Shareholders, establishment of quorum and appointment of the working bodies of the General Meeting of Shareholders**

*The Management Board and Supervisory Board hereby propose that the General Meeting of Shareholders adopt the following:*

***resolution  
on the appointment of the working bodies of the 39<sup>th</sup> General Meeting  
of Shareholders of Intereuropa d. d.***

- Mr Matjaž Ujčič is hereby elected chair of the General Meeting of Shareholders.
- Ms Mateja Tevž and Ms Jana Flego are hereby elected vote-counters for the purpose of establishing quorum and conducting voting on the individual items on the agenda.

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

INTEREUROPA d. d.  
CHAIRMAN OF THE SUPERVISORY BOARD  
Tomaž Kokot

INTEREUROPA d. d.  
PRESIDENT OF THE MANAGEMENT BOARD  
Damijan Vajs



## **2. Amendments to the Company's Articles of Association**

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

### **Resolution no. 2**

*The following amendments to the Articles of Association are hereby adopted:*

*1. Point 2.1 The Articles of Association are hereby amended as follows:*

*2.1 (two point one) The Company and group of related companies shall perform profitable activities with the common goals of maximising the value of the Company and creating value for shareholders while taking into account the principle of sustainable development, and working for the benefit of employees, the wider community and other stakeholders.*

*The Company's activities shall be as follows:*

*38.120 Collection of hazardous waste*

*45.190 Sale of other motor vehicles*

*46.140 Agents involved in the sale of machinery, industrial equipment, ships and aircraft*

*46.520 Wholesale of electronic and telecommunications equipment and parts*

*46.650 Wholesale of office furniture*

*46.660 Wholesale of office machinery and equipment*

*49.410 Freight transport by road*

*52.100 Warehousing and storage*

*52.210 Service activities incidental to land transportation*

*52.240 Cargo handling*

*52.290 Other transportation support activities*

*53.200 Other postal and courier activities*

*55.201 Holiday homes and resorts*

*55.209 Other short-stay accommodation*

*62.010 Computer programming activities*

*62.020 Computer consultancy activities*

*62.030 Computer facilities management activities*

*62.090 Other information technology and computer service activities*

*63.110 Data processing, hosting and related activities*

*64.920 Other credit granting*

*65.120 Non-life insurance*

*68.100 Buying and selling of own real estate*

*68.200 Renting and operating of own or leased real estate*

*69.200 Accounting, bookkeeping and auditing activities; tax consultancy*

*70.100 Activities of head offices*

*70.220 Business and other management consultancy activities*

*72.400 Network data services*

*77.110 Renting and leasing of cars and light motor vehicles*

*77.120 Renting and leasing of trucks*

*77.390 Renting and leasing of other machinery, equipment and tangible assets*

77.400 Leasing of intellectual property and similar products, except copyrighted works  
78.100 Activities of employment placement agencies  
82.110 Combined office administrative service activities  
82.190 Photocopying, document preparation and other specialised office support activities  
82.300 Organisation of conventions and trade shows  
82.910 Activities of collection agencies and credit bureaus  
82.920 Packaging activities  
85.590 Other education n.e.c.  
85.600 Educational support activities

*The Company may, without being entered in the companies register, execute all other transactions that are necessary for its existence and for pursuing the activities stated in this point of the Articles of Association, with the exception of those transactions for which the law defines special conditions or requires the prior consent of a competent authority or organisation prior to execution.*

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*2. On the basis of the adopted amendments to the Company's Articles of Association, a fair copy of the Articles of Association of Intereuropa, Globalni logistični servis, d. d. is hereby adopted with the amended first paragraph of point 12.1, which reads:*

*These Articles of Association shall enter into force on the day they are entered in the companies register. On the day these Articles of Association enter into force, the consolidated text of the Articles of Association of Intereuropa, d. d. of 31 May 2021 shall cease to be in force, and shall be replaced in their entirety by the text of these Articles of Association.*

**Grounds for the resolution:**

The Management Board and Supervisory Board are proposing amendments to the Company's Articles of Association for the purpose of harmonisation with the classification of economic activities, and harmonisation with business needs and future business opportunities.

INTEREUROPA d. d.  
CHAIRMAN OF THE SUPERVISORY BOARD  
Tomaž Kokot

INTEREUROPA d. d.  
PRESIDENT OF THE MANAGEMENT BOARD  
Damijan Vajs

Enclosure: Fair copy of the Company's Articles of Association