

Our ref.: SP1 /2022-2
Your ref.:
Date: 10 October 2022

Pošta Slovenije, d. o. o.
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Intereuropa, d. d.

Management Board
Koper, Vojkovo nabrežje 32
6000 Koper-Capodistria

Request to expand the agenda of the 39th General Meeting of Shareholders of Intereuropa, d. d.

Dear Sir/Madam,

Pursuant to Article 298 of the Companies Act, Pošta Slovenije, d. o. o., as the holder of more than 87% of the total shares of Intereuropa, d. d., hereby requests that the aforementioned company's Management Board expand the agenda of the 39th General Meeting of Shareholders of Intereuropa, d. d., convened for 7 November 2022 at 1 pm, with the following item no. 3:

3. Recall of member of the Company's Supervisory Board

The shareholder Pošta Slovenije, d. o. o. proposes that the General Meeting of Shareholders adopt the following resolution:

Member and Chairman of the Supervisory Board and shareholder representative Mr Tomaž Kokot, who was appointed at the 35th General Meeting of Shareholders held on 31 May 2021, is hereby recalled, effective 7 November 2022.

Yours sincerely,

Pošta Slovenije, d. o. o.

Karmen Lebe Grajf, MSc
Member of Executive Management

Sebastijan Gostenčnik
Member of the Executive Management

Janez Zidar
Member of the Executive Management
Workers' Director

Send to:



**INVALIDOM
PRIJAZNO
PODJETJE**

Pošta Slovenije, d. o. o.
Maribor District Court. Registration no.: 5881447000. Activity code: 53.100. Chairwoman of the Supervisory Board: Dr Urška Kežmah.
Nominal capital: EUR 121,472,482. Bank account no.: SI56 0451 5000 1110 867. Bank account no.: SI56 0228 0001 6990 351. Bank account no.: SI56 0312 1100 0930 916.
Bank account no.: SI56 1010 0005 8717 393. VAT ID no.: SI25028022

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