

**The additional item to the agenda and
consolidation of the agenda of the 39th
General Meeting of Shareholders of the
company Inter.europa d.d.**

Koper, oktober 2022

Pursuant to Article 298 and in connection to Article 296 of the Companies Act, and after the deadline defined in Paragraph 1 of Article 298, the company Intereuropa d.d. hereby publish

The additional item to the agenda and consolidation of the agenda of the 39th General Meeting of Shareholders of the company Intereuropa d.d.

I.

The company Intereuropa d.d. announces that has received on 11.10.2022 the request from the shareholder Pošta Slovenije, d. o. o., as the holder of more than 87% of the total shares of Intereuropa, d. d., to 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.

II.

In accordance with the received request to expand the agenda, the company Intereuropa d.d. announces the consolidated agenda of the 39th General Meeting of Shareholders of Intereuropa, d. d., convened for **Monday 7 November 2022 at 1 pm**, in the large conference room on the ninth floor of the commercial building of Intereuropa, d. d. in Koper at Vojkovo nabrežje 32

with the following **agenda**:

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:

- 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.

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 resolutions:

Resolution no. 2.1

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.

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.

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.

Intereuropa, d. d.
President of the Management Board
Damijan Vajs