

**Proposal for additional resolutions and
consolidation of the agenda of the 40th
General Meeting of Shareholders of the
company Intereuropa d.d.**

Koper, January 2023

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

Proposal for additional resolutions and consolidation of the agenda of the 40th General Meeting of Shareholders of the company Intereuropa d.d.

I.

The company Intereuropa d.d. announces that has received on 18.1.2023 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 40th General Meeting of Shareholders of Intereuropa, d. d., convened for 14 February 2023 at 1 pm, with the following additional resolutions:

Additional Resolution to item no.2:

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following additional Resolution no. 2.3:

"On the day of the General Meeting of Shareholders, i.e. 14 February 2023, Mr Sebastijan Gostenčnik, member of the Supervisory Board and shareholder representative of Intereuropa, d. d., is hereby recalled."

Additional Resolution to item no.3:

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following additional Resolution no. 3.4:

"Borut Vujčič is hereby appointed to a four-year term of office as member of the Supervisory Board and shareholder representative, beginning on the day following his election by the company's General Meeting of Shareholders, i.e. on 15 February 2023."

Grounds:

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders of Intereuropa, d. d. adopt a decision regarding the additional points on the agenda, i.e. on the recall of Supervisory Board member and shareholder representative, Mr Sebastijan Gostenčnik, and on the appointment of Mr Borut Vujčič as Supervisory Board member and shareholder representative.

The candidate for Supervisory Board member, Mr Borut Vujčič, is an expert with experience in the financial sector, where he has held numerous executive and management positions in several banking groups. He also has many years of experience in the supervision of companies in Slovenia and abroad.

The shareholder Pošta Slovenije, d. o. o. hereby encloses the candidate's CV to the proposal for the amended agenda.

II.

In accordance with the received request to expand the agenda, the company Intereuropa d.d. announces the consolidated agenda of the 40th General Meeting of Shareholders of Intereuropa, d. d., convened for **Tuesday 14 February 2023 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. Recall of members of the Company's Supervisory Board

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following Resolution no. 2.1:

"On the day of the General Meeting of Shareholders, i.e. on 14 February 2023, Mr Gregor Korene, member of the Supervisory Board and shareholder representative of Intereuropa, d. d., is hereby recalled."

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following Resolution no. 2.2:

"On the day of the General Meeting of Shareholders, i.e. on 14 February 2023, Ms Karmen Lebe Grajf, MSc, member of the Supervisory Board and shareholder representative of Intereuropa, d. d., is hereby recalled."

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following additional Resolution no. 2.3:

"On the day of the General Meeting of Shareholders, i.e. 14 February 2023, Mr Sebastijan Gostenčnik, member of the Supervisory Board and shareholder representative of Intereuropa, d. d., is hereby recalled."

3. Appointment of members of the Company's Supervisory Board

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following Resolution no. 3.1:

"Mr Marko Cegnar is hereby appointed to a four-year term of office as member of the Supervisory Board and shareholder representative, beginning on the day following his election by the company's General Meeting of Shareholders, i.e. on 15 February 2023."

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following Resolution no. 3.2:

"Ms Ivana Vrvišcar is hereby appointed to a four-year term of office as member of the Supervisory Board and shareholder representative, beginning on the day following her election by the company's General Meeting of Shareholders, i.e. on 15 February 2023."

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following Resolution no. 3.3:

"Mr Slavko Ovčina is hereby appointed to a four-year term of office as member of the Supervisory Board and shareholder representative, beginning on the day following his election by the company's General Meeting of Shareholders, i.e. on 15 February 2023."

The shareholder Pošta Slovenije, d. o. o. hereby proposes that the General Meeting of Shareholders adopt the following additional Resolution no. 3.4:

"Borut Vujčič is hereby appointed to a four-year term of office as member of the Supervisory Board and shareholder representative, beginning on the day following his election by the company's General Meeting of Shareholders, i.e. on 15 February 2023."

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