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Globalni logistični servis, delniška družba



## **MANAGEMENT BOARD Koper, 14 February 2023**

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 40<sup>th</sup> General Meeting of INTEREUROPA d.d., held on 14 February 2023**

There were 25.924.545 shares represented at the General Meeting of Shareholders, accounting for 94,42% of shares with voting rights.

The three 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;

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 25,924,545 shares, which represents 94.31% of the share capital.**

**In favour of the Resolution voted 25,924,545 shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.**

**There were no abstentions.**

**The Resolution was adopted.**

## **2. Recall of members of the Company's Supervisory Board**

### **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.

#### **Result of the Vote**

**The proposed Resolution was voted by 25,924,545 shares, which represents 94.31% of the share capital.**

**In favour of the Resolution voted 25,924,545 shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.**

**There were no abstentions.**

**The Resolution was adopted.**

### **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.

#### **Result of the Vote**

**The proposed Resolution was voted by 25,924,545 shares, which represents 94.31% of the share capital.**

**In favour of the Resolution voted 25,924,545 shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.**

**There were no abstentions.**

**The Resolution was adopted.**

### **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.

#### **Result of the Vote**

**The proposed Resolution was voted by 25,924,545 shares, which represents 94.31% of the share capital.**

**In favour of the Resolution voted 25,924,545 shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.**

**There were no abstentions.**

**The Resolution was adopted.**

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

### **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.

#### **Result of the Vote**

**The proposed Resolution was voted by 25,924,545 shares, which represents 94.31% of the share capital.**

**In favour of the Resolution voted 25,924,545 shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.**

**There were no abstentions.**

**The Resolution was adopted.**

### **Resolution no. 3.2**

Ms Ivana Vrviščar 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.

#### **Result of the Vote**

**The proposed Resolution was voted by 25,924,545 shares, which represents 94.31% of the share capital.**

**In favour of the Resolution voted 25,924,545 shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.**

**There were no abstentions.**

**The Resolution was adopted.**

### **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.

#### **Result of the Vote**

**The proposed Resolution was voted by 25,924,545 shares, which represents 94.31% of the share capital.**

**In favour of the Resolution voted 25,924,545 shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.**

**There were no abstentions.**

**The Resolution was adopted.**

### **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.

#### **Result of the Vote**

**The proposed Resolution was voted by 25,924,545 shares, which represents 94.31% of the share capital.**

**In favour of the Resolution voted 25,924,545 shares or 100.00%, against the Resolution were 0 shares or 0.00% of the votes cast.**

**There were no abstentions.**

**The Resolution was adopted.**

Management Board of INTEREUROPA d.d.