

\_\_\_\_\_  
(First and Family Name, or Firm of shareholder)

Date: \_\_\_\_\_

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Place and postal code)

INTEREUROPA d.d.  
Secretariat of the Managing Board  
General Meeting of Shareholders  
Vojkovo nabrežje 32  
6000 K o p e r

**POWER OF ATTORNEY  
for attending and exercising voting rights on the  
41<sup>st</sup> General Meeting of the Company**

The undersigned \_\_\_\_\_  
(First and last name of the Shareholder or firm of the shareholder - legal entity  
and its legal representative - granting this Power of Attorney)

Personal Id. Number (EMŠO) or registration number: \_\_\_\_\_,

**herewith authorizes and appoints**

\_\_\_\_\_  
(First and Family Name, address and personal id.no. of Proxy-holder)

to attend and exercise the voting right, on my behalf, on the 41<sup>st</sup> General Meeting of the shareholders of Intereuropa d.d., Vojkovo nabrežje 32, Koper, to be held on Friday, 30<sup>th</sup> June 2023 at 11:00 at the Company's registered office in Koper, for all my/our shares of the issuer Intereuropa d.d., Koper, for which the Proxy holder is authorized to exercise the voting right. The Proxy holder shall identify himself/herself with a valid personal document.

\_\_\_\_\_  
(Signature of the shareholder or its legal representative, with stamp or seal of the legal entity, if applicable)