



**InterEuropa**<sup>®</sup>

Globalni logistični servis, delniška družba



## **MANAGEMENT BOARD**

**Koper, 16 May 2024**

The Management 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 42<sup>nd</sup> General Meeting of INTEREUROPA d.d., held on 16 May 2024**

There were 26,525,712 shares represented at the General Meeting of Shareholders, accounting for 96.61 % of shares with voting rights.

The three shareholders attending the General Meeting:

1. **Pošta Slovenije d.o.o.:** with 25,924,545 shares with voting rights, or 94.42% of all voting rights;
2. **Grbec Zvonko:** with 122,707 shares with voting rights, or 0.45 % of all voting rights;
3. **Fritz Zdenko:** with 58,770 shares with voting rights, or 0.21 % of all voting rights;
4. **ARIMA d.o.o.:** with 44,366 shares with voting rights, or 0.16 % of all voting rights;
5. **Komatar Tomaž:** with 24,803 shares with voting rights, or 0.09 % 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 26,525,712 shares, which represents 96.50 % of the share capital.**

**In favour of the Resolution voted 26,497,750 shares or 99.89 %, against the Resolution were 27,962 shares or 0.11 % of the votes cast.**

**There were no abstentions.**

**The Resolution was adopted.**

### ***2. Withdrawal of shares of the issuer INTEREUROPA d.d. with the designation IEKG from the regulated market***

#### **Resolution no. 2**

2.1. Pursuant to Article 125 of the Financial Instruments Market Act, all 16,830,838 ordinary no-par-value shares issued by INTEREUROPA d.d., which were issued in the central register of book-entry securities with ISIN code SI0031100090 and designation IEKG, and are listed on the Ljubljana Stock Exchange in the Standard Market, shall be withdrawn from trading on the regulated market (hereinafter: resolution on withdrawal of shares from the regulated market).

2.2. The resolution on withdrawal of shares from the regulated market shall enter into force on the day it is entered in the court register.

2.3. Pursuant to Article 125 of the Financial Instruments Market Act, INTEREUROPA d.d. hereby declares that for those shareholders who:

- voted against the resolution on withdrawal of shares from the regulated market; or
  - did not attend the 42nd General Meeting of Shareholders because their participation was unlawfully prevented, or if the General Meeting was not properly convened or if the subject of decision-making at it was not properly published;
- and they so demand, it will take over their shares against payment of the appropriate monetary compensation in the amount of EUR 1.57 per share designated IEKG.

### **Result of the Vote**

**The proposed Resolution was voted by 26,525,712 shares, which represents 96.50 % of the share capital.**

**In favour of the Resolution voted 25,924,545 shares or 97.73 % of the votes cast, which represents 94.31 % of the share capital.**

**Against the Resolution voted 601,167 shares or 2.27 % of the votes cast, which represents 2.19 % of the share capital.**

**There were no abstentions.**

**The Resolution was adopted.**

The All-Slovenian Association of Small Stakeholders - VZMD, the Association of Small Shareholders of Slovenia - MDS, and individual small shareholders have announced the filing of challenging actions against the resolution on the withdrawal of shares from the organized market (Resolution no. 2). In addition to the challenging action, the shareholder Intercapital Securities Ltd. also announced the filing of an action for the declaration of voidness of the Resolution in question.

Management Board of INTEREUROPA d.d.