

Zanesljivo z vami!

 **Pošta Slovenije**

Our ref.: SP1-397 /2023-4
Your ref.:
Date: 18 January 2023

Pošta Slovenije, d. o. o.
Office of the Executive Management
Slomškov trg 10
2500 MARIBOR
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E: info@posta.si
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Intereuropa, d. d.
Management Board
Koper, Vojkovo nabrežje 32
6000 Koper-Capodistria

Subject: Request for the inclusion of additional points on the agenda for the 40th General Meeting of Shareholders of Intereuropa, d. d.

To Whom It May Concern,

Pursuant to and by the deadline set out in the first paragraph of Article 298 of the Companies Act, Pošta Slovenije, d. o. o., as the holder of more than 87% of all shares of Intereuropa, d. d., hereby submits to the Management Board of Intereuropa, d. d., Vojkovo nabrežje 32, Koper-Capodistria, the following

request

to supplement the agenda of the General Meeting of Shareholders of Intereuropa, d. d. convened for 14 February 2023 with the additional points set out in the enclosure, and hereby requests that the company's Management Board publish the request in accordance with the provisions of the Companies Act.

The shareholder Pošta Slovenije, d. o. o. hereby encloses the following to its request to convene the General Meeting of Shareholders:

- additional points with draft resolutions and the associated justification, and the relevant enclosure.

Yours sincerely.



Pošta Slovenije, d. o. o.

[signature]
Marko Cegnar
General Manager

Janez Zidar, MSc
Member of the Executive Management
Workers' Director
[signature]



**INVALIDOM
PRIJAZNO
PODJETJE**

Pošta Slovenije, d. o. o.
Maribor District Court. Registration no.: 5881447000. Activity code: 53.100. Chairwoman of the Supervisory Board: Dr Urška Kežmah.
Share capital: EUR 121,472,482. Bank account no.: SI56 0451 5000 1110 867. Bank account no.: SI56 0228 0001 6990 351. Bank account no.: SI56 0312 1100 0930 916.
Bank account no.: SI56 1010 0005 8717 393. VAT ID no.: SI25028022

Send to:

- skupscina@intereuropa.si
- priority, AR
- file, here

Our ref.: SP1-397/2023-5
Your ref.:
Date: 18 January 2023

Pošta Slovenije, d. o. o.
Office of the Executive Management
Slomškov trg 10
2500 MARIBOR
T: +386 2 449 2110
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Subject: Proposal for the amended agenda of the 40th General Meeting of Shareholders of Intereuropa, d. d., Vojkovo nabrežje 32, Koper-Capodistria

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."

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.

Pošta Slovenije, d. o. o.



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Borut Vujčič



Personal data:

Date of birth:
email:

nationality: .

Work experience

- Self-employed
Investor (2022 to present)
- NLB Group, Ljubljana, Slovenia
Area Manager (2020–2021)
Responsible for: NLB Banka AD Skopje and NLB Banka sh.a., Pristina
- NLB Banka AD Skopje, North Macedonia
Member of the Supervisory Board (2020–2021)
- NLB Banka AD Skopje, North Macedonia
Chair of the Audit Committee (2020–2021)
- NLB Lease&Go, d. o. o., Ljubljana, Slovenia
Member of the Supervisory Board (2020–2021)
- Komercijalna Banka Črna gora, Montenegro
Member of the Supervisory Board (2020–2021)
- SKB banka d. d., Ljubljana, Slovenia
Management Consultant (2019–2020)

- BRD Sogelease IFN, Bucharest, Romania
President of the Management Board (2017–2019)
- Société Générale SA, Paris, France
Country Supervisor (2014–2017)
Responsible for: Eurobank (Poland), Société Générale Montenegro (Montenegro) and SKB banka (Slovenia)
- Société Générale Montenegro
Chair of the Audit Committee of the Supervisory Board (2014–2017)
- Société Générale Ghana Ltd, Accra, Ghana
Deputy President of the Management Board (2011–2014)
- Advans Ghana Savings & Loans, Accra, Ghana
Non-Executive Director and member of the Board of Directors (2011–2014)
- SKB banka d. d., Ljubljana, Slovenia
Executive Sales Director (2007–2011)
- SKB Leasing d. o. o., Ljubljana, Slovenia
General Director (2004–2010)
- Raiffeisen Leasing d. o. o., Ljubljana, Slovenia
General Director (2000–2003)
- Hypo Alpe Adria Banka d. d., Ljubljana, Slovenia
Senior Consultant for Corporate Customers (1999–2000)
- Hypo Alpe Adria Bank AG, Klagenfurt, Austria
Project Manager (1998–1999)
- Hypo Alpe Adria Bank AG, Klagenfurt, Austria
Corporate Customer Manager (1995–1998)

Education

Bachelor of Science: Business and Management
Middlesex University, London, United Kingdom

Training

- 'Straight to the point' programme – ESCP-EAP European School of Management, Paris
- CEO Program – McGill Executive Institute, Montreal