



**Mercator**

**Pursuant provisions of the Securities Market Act and the Rules and Regulations of the Ljubljana Stock Exchange, the company Poslovni sistem Mercator, d.d., Ljubljana, hereby informs the stockholders and the interested public with regard to**

**Organized collection of proxy authorizations  
for exercising shareholder voting rights**

Since 1997, the company Poslovni sistem Mercator, d.d., has actively encouraged its shareholders to exercise their rights by organized collection of proxy authorizations, based on which they can exercise their voting rights without attending the Shareholders Assembly, thus directly contributing to company governance.

Consistently with the recommendations of the Slovenian Corporate Governance Code, Poslovni sistem Mercator, d.d., hereby informs its shareholders that it signed with the PanSlovenian Shareholders' Association on July 29<sup>th</sup> 2007 an agreement, based on which the said association will consult on and organize the collection of shareholder authorizations for the 14<sup>th</sup> regular Shareholders Assembly which is to take place on August 26<sup>th</sup> 2008. The contract stipulates that Mercator, d.d., and the VZMD (PanSlovenian Shareholders' Association) each select three trustworthy proxies to be authorized by the shareholders for exercising their voting rights.

This announcement will be published at the company website at [www.mercator.si](http://www.mercator.si) as of July 29<sup>th</sup> 2008, for a period of at least five years.

This public announcement will also be published on the website of the PanSlovenian Shareholders' Association [www.vzmd.si](http://www.vzmd.si).

Poslovni sistem Mercator, d.d.  
Management Board