



Panslovenian Shareholders Association introduces online soliciting of proxy / voting authorizations for the 14th regular Shareholders Assembly of the company Mercator, d.d.

VZMD – Panslovenian Shareholders Association is introducing the first stage of electronic collection / soliciting of voting authorizations. As of August 18th 2008, the authorization for the 14th regular Shareholders Assembly of the company Mercator, d.d., can be generated via VZMD (PSA) web portal at <http://pooblastila.vzmd.si>

This method of collecting / soliciting authorizations is an upgrade to the already established collection via land mail. It effectively enables every shareholder to take part in the Assembly via a designated proxy, and to expressly assert her or his position on each proposed resolution. Electronic collection of authorizations also allows easy access for anyone who has only recently become a Mercator shareholder (after land mail authorizations have been sent), for those that have changed their permanent residence address (and the change has not yet been entered into the relevant share register), as well as to those who may have "mislaid" the authorization form received via land mail.

The information is announced pursuant to the provisions of articles 130 and 136 of the Market in Financial Instruments Act.

This announcement will also be published on the company website at www.mercator.si as of August 18th 2008 for a minimum period of five years.

Poslovni sistem Mercator, d.d.
Management Board