



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.

Consistent with the recommendations of the Slovenian Corporate Governance Code, Poslovni sistem Mercator, d.d., hereby informs its shareholders that, based on the agreement with the PanSlovenian Shareholders' Association dated February 27th 2009, organized collection of shareholder proxy authorizations for the 15th Regular Shareholders Assembly, which is to take place on July 20th 2009, has started. 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 as of July 1st 2009, for a period of at least five years.

Poslovni sistem Mercator, d.d.
Management Board