Pursuant to the Securities Market Act, Stock Exchange Rules and the Code of Corporate Governance, the Management Board of Telekom Slovenije d.d.

hereby announces the Resolutions passed at its 13th Annual General Meeting, held on 26 June 2007

topchain by Mr Stojan Zdolšek, in the presence of vote counters Mr Robert Ernestl and Mr Tomaž Kutoš, and of notary Ms Nada Kumar from Ljubljana.

The total number of shares and voting rights represented at the general meeting for all items of the agenda was 5,121,402 or 78.72% of the company’s total voting shares.

The following resolutions were passed in relation to individual items of the agenda:

**Item 1:** Opening of general meeting, determination of quorum and appointment of officers

The officers of the general meeting were appointed as stated above.

There were 5,121,402 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,121,402 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

**Item 2:** Adoption of resolution amending Telekom Slovenija's articles of association

The general meeting adopts amendments to the articles of association of Telekom Slovenije d.d. pursuant to a proposal from the management board and the supervisory board, constituting an integral part hereof.

There were 5,121,402 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,121,402 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

**Item 3:** Written report by the supervisory board on the approval of the annual report for the 2006 financial year

The item was of informative nature only; no resolutions were passed.

**Item 4:** Proposal for the distribution of distributable profit for the 2006 financial year and proposal of official approval for the work of the management board and supervisory board for the 2006 financial year

4.1. Following discussion of the operating results, the general meeting adopts the proposal for the use of the distributable profit for the 2006 financial year totalling SIT 13,322,780,306.40 for the following purposes:

- payment of dividends in the amount of SIT 9,556,547,182 or SIT 1,469.00 (€6.13) per share (gross)
- payments to members of the supervisory board in the amount of SIT 31,268,095.40 (€130,479.45) to be distributed proportionately to the members of the supervisory board with regard to the time served as a member thereof, up to a maximum of €15,000 per individual
- undistributed profit in the amount of SIT 3,734,965,029.00 to be brought forward to the following year

Dividends are paid from a portion of the distributable profit arising from the profit generated in 2006.

Dividends are paid to those shareholders entered in the company's share register as shareholders with the right to dividends two days after the resolution is passed, within 60 days of the resolution being passed at the general meeting.

There were 5,121,049 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,121,049 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

4.2. The general meeting confers official approval upon the management board for its work in the 2006 financial year.

There were 5,121,134 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,121,134 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

4.3. The general meeting confers official approval upon the supervisory board for its work in the 2006 financial year.

There were 5,121,296 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,121,296 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

Item 5: Proposal for the appointment of an auditor for Telekom Slovenije's financial statements for the 2007 financial year

The general meeting hereby appoints auditors Ernst & Young d.o.o. of Dunajska 111, Ljubljana, to audit Telekom Slovenije d.d.’s financial statements for the 2007 financial year.

There were 5,121,402 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,121,369 shares in favour of the resolution, equivalent to 99,999% of all votes cast, and 33 shares against the resolution, equivalent to 0,001% of all votes cast.

Item 6: Notification of the resignation of a member of the supervisory board and the appointment of a new member of the supervisory board

The general meeting notes the resignation of Dr Žiga Turk from the position of shareholders' representative on the supervisory board as of 26 June 2007. The general meeting hereby appoints Dr Peter Groznik in his place as shareholders' representative on the supervisory board, his term of office to run from the day of election by the general meeting until the end of the term of office of the current supervisory board.
There were 5,112,404 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,059,112 shares in favour of the resolution, equivalent to 98,958% of all votes cast, and 53,292 shares against the resolution, equivalent to 1,042% of all votes cast.

**Item 7: Remuneration of members of the supervisory board**

7.1. Members of the supervisory board are entitled to the following session fees:

- president of the supervisory board: €1,072.50 gross per session
- other members of the supervisory board: €825.00 gross per session

Should another member of the supervisory board chair a session owing to the absence of the president, the former is entitled to the same session fee that the president would have been entitled to had he chaired the session. This provision does not apply should a member merely chair part of a session as a result of the president’s early departure.

Members of the supervisory board are entitled to session fees, provided that they take part in:

- an ordinary or extraordinary session (in the amount of the ordinary session fee for each participation)
- a correspondence session (in the amount of 80% of the ordinary session fee for each participation)

7.2. Members of the supervisory board are entitled to the reimbursement of expenses incurred in relation to the performance of their duties on the supervisory board in the form of a daily allowance, transportation costs and overnight costs.

Daily allowances and transportation costs are reimbursed in accordance with the regulations on daily allowances and transportation costs for Telekom Slovenije.

Overnight costs are only reimbursed in instances where the distance to the permanent or temporary residence of a member of the supervisory board or other persons participating in the committees of the supervisory board is at least 100 kilometres, if a return journey is no longer possible by means of public transport or for other objective reasons.

7.3. The cost of training members of the supervisory board in areas important to the effective performance of their duties is borne by Telekom Slovenije d.d.

There were 5,121,402 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,070,201 shares in favour of the resolution, equivalent to 99% of all votes cast, and 51,201 shares against the resolution, equivalent to 1% of all votes cast.

**Item 8: Compilation of financial statements solely in accordance with the IFRS**

The financial reports and interim financial statements of Telekom Slovenije d.d. are to be compiled in accordance with International Financial Reporting Standards (IFRS) as of 1 January 2007.
There were 5,065,250 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,065,250 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

There was no challenging action announced.

The following major shareholders were present or represented at the meeting:

<table>
<thead>
<tr>
<th>Shareholder</th>
<th>Number of shares held and number of voting rights</th>
<th>% of all voting rights in the company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Republika Slovenija</td>
<td>4,086,418</td>
<td>62.82%</td>
</tr>
<tr>
<td>Kapitalska družba, d.d.</td>
<td>365,175</td>
<td>5.61%</td>
</tr>
<tr>
<td>Slovenska odškodninska družba d.d.</td>
<td>277,839</td>
<td>4.27%</td>
</tr>
<tr>
<td>NFD 1 delniški investicijski sklad d.d.</td>
<td>130,815</td>
<td>2.01%</td>
</tr>
<tr>
<td>Kapitalska družba d.d. - PPS</td>
<td>115,558</td>
<td>1.78%</td>
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Ljubljana, 27 June 2007

The Management Board