Pursuant of Articles 106 and 133 of the Financial Instruments Act (Official Gazette of the Republic of Slovenia, No. 67-3699/2007), The Stock Exchange Rules, Instructions for Issuers on Regulated Market and the provisions of the Corporate Governance Code, the Management Board of Telekom Slovenije d.d.

hereby announces the Resolutions, passed at its 14th Annual General Meeting, held on 30 June 2008

chaired by Mr Rok Čeferin, in the presence of vote counters Mr Andraž Šuligoj and Mr Marko Šere, and of notary Mr Bojan Podgoršek from Ljubljana.

The total number of shares and voting rights represented at the general meeting for all items of the agenda was 5,164,989 or 79.39% of the company's total voting shares.

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

**Item 1:** Opening of the General Meeting, establishing quorum and appointing the bodies of the General Meeting

The bodies of the General Meeting were appointed as stated above.

There were 5,164,859 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,164,859 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

**Item 2:** Change of the company's activities

2.1. The activities of the company shall be amended and aligned with the Decree on the Standard Classification of Activities (Official Gazette of the Republic of Slovenia, No. 17/08) as follows:
   a) the previously registered activities of the company shall be deleted;
   b) activities of the company, constituting an integral part of this resolution, shall be re-entered

2.2. In accordance with the first paragraph of Article 329 of the Companies Act (ZGD-1), the General Meeting shall authorise the Supervisory Board to adapt the text of the Articles of Association of Telekom Slovenije d.d. to the valid adopted resolution of the General Meeting regarding changes to the company's activities.

There were 5,164,951 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,164,951 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

**Item 3:** Written report of the Supervisory Board regarding confirmation of the annual report for the 2007 financial year

The item was of informative nature only; no resolutions were adopted.
**Item 4:** Proposal for the use of the distributable profit for the 2007 financial year and proposal for discharge of the company’s Management Board and Supervisory Board for the 2007 financial year

4.1. Distributable profit for the 2007 financial year, totalling EUR 200,195,765.47, shall be used for the following purposes:

- payment of dividends in the amount of EUR 83,270,118.40 or EUR 12.80 per share (gross);
- payment to members of the Supervisory Board in the total amount of EUR 135,000.00, which shall be divided among members of the Supervisory Board in equal shares with regard to time served thereon, in an amount not to exceed EUR 15,000 for an individual member;
- the remaining distributable profit amounting to EUR 116,790,647.07 shall be allocated to other profit reserves.

Dividends shall be paid from the portion of distributable profit arising from 2007.

Dividends shall be paid to shareholders who were entered in the shareholder register as shareholders with the right to dividends two days following the adoption of this resolution at the company’s General Meeting, and within 60 days following the adoption of this resolution at the company's General Meeting.

There were 5,164,989 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,164,989 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

4.2. The General Meeting shall grant discharge to the Management Board for the 2007 financial year.

There were 5,164,821 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,164,821 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

4.3. The General Meeting shall grant discharge to the Supervisory Board for the 2007 financial year.

There were 5,164,947 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,164,947 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 the auditing of Telekom Slovenije d.d.’s financial statements for the 2008 financial year

The General Meeting shall appoint Ernst&Young, d.o.o., Dunajska 111, Ljubljana to audit Telekom Slovenije d.d.’s financial statements for the 2008 financial year.

There were 5,164,951 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,164,827 shares in favour of the resolution, equivalent to 99.998% of all votes cast. 124 shares were against the resolution, equivalent to 0.002% of all votes cast.

**Note:** Additional three items, added on the agenda at the request of the shareholder the Republic of Slovenia, regarding introduction of one-tier management system, have been withdrawn from the agenda by the proposer.
There was no challenging action announced.

The following 5 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>Republic of Slovenia</td>
<td>3,432,870</td>
<td>52.77%</td>
</tr>
<tr>
<td>Slovenska odškodninska družba d.d.</td>
<td>931,387</td>
<td>14.32%</td>
</tr>
<tr>
<td>Kapitalska družba, d.d.</td>
<td>365,175</td>
<td>5.61%</td>
</tr>
<tr>
<td>NFD 1 delniški investicijski sklad d.d.</td>
<td>155,355</td>
<td>2.39%</td>
</tr>
<tr>
<td>Kapitalska družba d.d. - PPS</td>
<td>115,558</td>
<td>1.78%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>5,000,345</strong></td>
<td><strong>76.86%</strong></td>
</tr>
</tbody>
</table>

Ljubljana, 30 June 2008

The Management Board