Pursuant to Art. 36 of the Articles of Association of Telekom Slovenije, d. d., the Management Board of Telekom Slovenije d. d. with its registered office in Cigaletova 15, Ljubljana, herewith convenes the

15th General Meeting
on 22 April 2009 at 14.00
in the Multimedia Hall of the Company

I. AGENDA AND PROPOSED RESOLUTIONS

1. Opening of the General Meeting, establishment of quorum and appointment of the bodies of the General Meeting

Proposed resolution:

The following bodies of the General Meeting be and are appointed by the General Meeting:
- Rok Čeferin as Chairman of the General Meeting,
- Robert Ernestl and Nejc Apšner as tellers of votes

The General Meeting be and informed that Bojan Podgoršek, the Notary Public, will be present at the Meeting.

2. Appointment of the capital representing Members of the Supervisory Board

Proposed resolution:

The following Members of the Supervisory Board, representing the capital, be and are elected by the General Meeting of Telekom Slovenije, d. d.:
- Tomaž Berginc, MSc
- Ciril Kafol, MSc
- Tomaž Kalin, PhD
- Bogdan Topičič, PhD
- Marko Hočevar, PhD
- Jaroslav Berce, PhD

The term of office of the Members of the Supervisory Board, representing the capital, shall commence on 26 April 2009, i.e., following the expiry of the term of the present Supervisory Board.

3. Remuneration of the Members of the Supervisory Board of Telekom Slovenije, d. d.

Proposed resolution:

3.1. The meeting attendance fee of the Members of the Supervisory Board be and is defined as follows:
- Members of the Supervisory Board: gross EUR275.00 per meeting,
- Chairman of the Supervisory Board (130%): gross EUR357.50 EUR per meeting.

3.2. Members of the Supervisory Board be and are entitled to the reimbursement of costs related to their responsibilities in the Supervisory Board, in the form of the per diem allowance, travelling expense and accommodation allowance. Per diem allowances and travelling expenses are reimbursed in accordance with the regulation governing the per diem allowances and travelling expenses in Telekom Slovenije, d. d. A person is entitled to the accommodation allowance if the distance between his/her place of residence and place of work exceeds 100 kilometers and he/she is not able to return home due to the absence of the available means of public transport, or for other objective reasons.
3.3. Education and training costs for Members of the Supervisory Board in the areas important for the performance of their tasks, be and are borne by Telekom Slovenije, d. d.

II. DOCUMENTS FOR DISCUSSION

The documents for the General Meeting are available to the shareholders at the headquarters of the Company, Cigaletova 15, Ljubljana, Information Office (groundfloor), for perusal and return every business day from the day of convention till 22 April 2009, between 10.00 and 12.00. The convention of the General Meeting, including all documents, the Agenda and draft resolutions, is accessible on the Company web site www.telekom.si and on the exchange system of electronic notification SEOnet.

III. ATTENDANCE AND VOTING

The shareholders, their representatives and assignees can exercise their attendance and voting rights provided their attendance in the General Meeting has been registered in writing not later than three days prior to the Meeting. Shareholders’ assignees may exercise their attendance and voting rights based on a written proxy that shall be deposited at the headquarters of the company and remains deposited there until cancelled. The attendance registration for the Meeting is considered timely if received by mail to the Company address or by fax (fax no. 01 231 47 36) by 17 April 2009, 13.00 hours.

On the day of the Annual General Meeting Notice the total number of Telekom Slovenije, d.d. shares issued is 6,535,478, hereof 6,535,478 shares with voting rights. All shares are of the same class.

IV. RECONVENTION OF THE GENERAL MEETING

If the General Meeting does not constitute a quorum at the above stated hour, the Meeting with the same Agenda will be held at 15.00 of the same day in the same room. In this case the General Meeting shall be deemed to have a quorum regardless of the number of the represented shares.

Ljubljana, 17 March 2009

President of the Management Board
Bojan Dremelj, MSc