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 16th Annual General Meeting, held on 30 June 2009

Chair: Mr Rok Čeferin, in the presence of vote counters Mr Robert Ernestl and Mr Nejc Ašpner, 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 5,214,202 or 80.15% of the company’s total voting shares.

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

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

   **Proposed resolution:**

   The General Meeting hereby appoints the bodies of the General Meeting:
   - Rok Čeferin is hereby appointed Chairman of the General Meeting,
   - Robert Ernestl and Nejc Ašpner are hereby appointed ballot counters.

   It shall be known to the General Meeting that Notary Public Bojan Podgoršek shall be present at the session.

   There were 5,208,354 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,208,354 shares in favour of the resolution, equivalent to 100% of all votes cast. No one vote against the resolution.

2. **Supervisory Boards’ written report on the approval of the annual report for the 2008 financial year**

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

3. **Proposal for the use of distributable profit for the 2008 financial year with a proposal for conferral of official approval on the Management Board and Supervisory Board for the 2008 financial year**

   **Proposed resolution:**

   3.1. Distributable profit in the amount of EUR 68,525,917.05 shall be used for the following purposes:
   - for the payment of dividends in the amount of EUR 39,868.00, or EUR 6.00 gross per share,
   - the remainder in the amount of EUR 29,493,049.05 shall be brought forward to the following year.

   Dividends shall be paid from that part of distributable profit arising from 2008 profits.

   Dividends shall be paid to shareholders who are entered in the share register as shareholders with the right to dividends two days after the adoption of this Resolution at the General Meeting, within 60 days following the adoption of this Resolution at the General Meeting.
There were 5,214,202 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,213,848 shares in favour of the resolution, equivalent to 99.993% of all votes cast. 354 shares were against the resolution, equivalent to 0.007% of all votes cast. In view of all company shares with voting rights voted for the 80.145% of the votes cast.

3.2. The General Meeting shall confer its official approval on the Management Board for its work in the 2008 financial year.

There were 5,214,202 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,207,657 shares in favour of the resolution, equivalent to 99.874% of all votes cast. 6,545 shares were against the resolution, equivalent to 0.126% of all votes cast. In view of all company shares with voting rights voted for the 80.050% of the votes cast.

3.3. The General Meeting shall confer its official approval on the Supervisory Board for its work in the 2008 financial year.

There were 5,168,327 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,155,278 shares in favour of the resolution, equivalent to 99.748% of all votes cast. 13,049 shares were against the resolution, equivalent to 0.252% of all votes cast. In view of all company shares with voting rights voted for the 79.245% of the votes cast.

4. Proposal for appointment of auditor to audit the financial statements of Telekom Slovenije, d. d. for the 2009 financial year

Proposed resolution:

The General Meeting hereby appoints the auditing firm Ernst&Young, d.o.o., Dunajska 111, Ljubljana, to audit the financial statements of Telekom Slovenije, d. d. for the 2009 financial year.

There were 5,214,202 votes cast on the proposed resolution, equivalent to the same number of shares. There were 5,214,002 shares in favour of the resolution, equivalent to 99.996% of all votes cast 200 shares were against the resolution, equivalent to 0.004% of all votes cast. In view of all company shares with voting rights voted for the 80.148% of the votes cast.

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>3,434,021</td>
<td>52.79</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>155,532</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>5,001,673</strong></td>
<td><strong>76.88</strong></td>
</tr>
</tbody>
</table>

Ljubljana, 30 June 2009

The Management Board