Material for point 1 of the agenda:

OPENING OF THE GENERAL ASSEMBLY, ESTABLISHING QUORUM, AND ELECTING GENERAL ASSEMBLY BODIES

The Management and Supervisory Boards of Telekom Slovenije d.d. propose that the General Assembly adopt the following

Resolution:

The General Assembly shall appoint the following bodies:
- Stojan Zdolšek shall be appointed chair of the meeting.
- Robert Ernestl and Nejc Apšner shall be appointed vote counters.

The General Assembly acknowledges the presence of notary Andrej Škrk at this sitting of the assembly.

Ljubljana, 23 April 2010

President of the Management Board
Ivica Kranjčević

Chair of the Supervisory Board
Tomaž Berginc, MSc
Material for point 2 of the agenda:

ADOPTION OF AMENDMENTS AND SUPPLEMENTS TO THE TELEKOM SLOVENIJE, D.D. ARTICLES OF ASSOCIATION

The Management and Supervisory Boards of Telekom Slovenije d.d. propose that the General Assembly adopt the following Resolution:

The General Assembly shall adopt changes and supplements to the Telekom Slovenije Articles of Association as proposed by the management and supervisory boards, and which are part of this resolution.

Ljubljana, 23 April 2010

President of the Management Board 
Ivica Kranjčević

Chair of the Supervisory Board 
Tomaž Berginc, MSc
Annexes:
- Proposed amendments and supplements to the Telekom Slovenije d.d. Articles of Association
- Company's Articles of Association with track changes

PROPOSED AMENDMENTS AND SUPPLEMENTS TO THE TELEKOM SLOVENIJE D.D. ARTICLES OF ASSOCIATION

The General Assembly shall adopt amendments and supplements to the Telekom Slovenije d.d. Articles of Association by adopting the following changes:

1.

**Paragraph 3 of Article 3 of the Articles of Association shall be amended as follows:**
“The registered office shall be: Ljubljana.”

**Explanation of the proposed amendment:**
The company's headquarters is one of the company's legal characteristics that needs to be defined in its Articles of Association in line with the Company Act ZGD-1-UPB3 (Official Gazette of the Republic of Slovenia, no. 65/09). Defining the company's headquarters means determining the location where the company operates and/or from where its operations are mostly being managed. The Court Register also includes the address (street and street number) of the company's headquarters. The address is not part of the company's headquarters. The choice of company address falls under common managerial discretion, and as such the General Assembly makes no decision on it. The proposed amendment is in accordance with the law and business practice.

2.

**Article 33 of the Articles of Association shall be amended as follows:**
“Supervisory Board members shall be entitled to a stipend for meeting attendance as decided by the General Assembly. In addition, the Members shall have the right to the reimbursement of travel and other reasonable expenses related to their arrival and attendance at the meeting.”

**Explanation of the proposed amendment:**
The proposed amendment is based on the amended provision in Article 284 of ZGD-1, which prohibits Supervisory Board members’ participation in profit sharing. The possibility for Supervisory Board members to participate in profit sharing is thus excluded by law.

3.

**Article 37 of the Articles of Association shall be amended as follows:**
“The General Assembly call shall be issued at least 30 days before the session. A written invitation to the General Assembly together with complete working documents shall be sent to all shareholders whose share in the company amounts to at least 5% (five percent) of the capital stock.

The right to participate and vote at the General Assembly may only be exercised by shareholders who submit their written application to the Company’s headquarters at least 3 (three) days prior to the General Assembly, otherwise their voting rights will be lost.

Every shareholder entitled to participation in the General Assembly retains the right to authorize a capable individual or legal entity to attend the General Assembly on his/her behalf and exercise his/her voting right. The authorization must be in written form. The authorization shall be deposited to and retained by the company.”
Shareholders may electronically authorize a proxy. The form for exercising the voting right through proxy is accessible via the company's website. The authorization may be submitted to the company via e-mail as a scanned document in an attachment to the address the company shall publish in the call for the General Assembly. The company reserves the right to check the authenticity of the shareholder authorizing a proxy via e-mail.

Shareholders may revoke the authorization at any time in the same way."

**Explanation of the proposed amendment:**
The proposed amendment is in line with the amendments to Article 296 of ZGD-1 on the contents and publication of convocation of the General Assembly that implement the Directive 2007/36/EC of the European Parliament and Council of 11 July 2007 on the exercise of certain rights of shareholders in listed companies. The notice period for the call for the General Assembly remains unchanged, however, the word "month" is changed to "30 days".

Amendments and supplements to the ZGD-1 (ZGD-1C) emphasize the importance of using internet in organizing and carrying out the General Assembly by making it obligatory for public stock companies to publish the convocation of the General Assembly on their websites. In addition, public stock companies need to define in their articles of association at least one way in which a shareholder may notify the company on appointing a proxy by electronic means. In appointing a proxy by electronic means, provisions in place for all shareholders appointing proxies (written authorization) need to be observed.

4. **Article 38 of the Articles of Association be amended to as follows**

"The date the convocation of the General Assembly is published in the Official Gazette of the Republic of Slovenia shall be considered the official date on which the General Assembly was called and the date from which deadlines set by the Company Act shall be applied.

Shareholders holding at least 5% of the company capital stock may request, in writing, that items be added to the agenda after the call for the General Assembly is made. The request needs to include a written proposed resolution the General Assembly would be voting on, or an explanation of the agenda item if the General Assembly would not be voting on a resolution. The request may be submitted to the company via e-mail as a scanned document in an attachment to the address the Company shall publish in the convocation of the General Assembly within seven days of the release of the call for General Assembly at the latest.

Shareholders may propose in writing draft resolutions for each item on the agenda. The shareholder's proposals shall be published and communicated as set forth in Article 296 of the Company Act only if the shareholder sends the company a reasonably founded proposal within seven days of the call for the General Assembly stating that at the assembly he/she plans to counter the management or supervisory boards' proposal and persuade other shareholders to vote for his/her proposal. The draft resolutions may be submitted to the company via e-mail as a scanned document in an attachment to the address that the company shall publish in the call for the General Assembly.

**Explanation of the proposed amendment:**
In line with the amended ZGD-1C, public stock companies must allow the possibility of adding items to the agenda (expanding the agenda) and proposing counter and electoral proposals by electronic means in their articles of association.

5. **Paragraph 45 of Article 3 of the Articles of Association be amended to as follows:**
If the legislation allows, the Management Board may participate in profit sharing if the return on equity exceeds 5% (five percent). The total amount of bonuses to the Management Board shall not exceed 2% (two percent) of the amount allocated for shareholders’ dividends.

**Explanation of the proposed amendment:**
The proposed amendment is based on the provision in Article 284 of ZGD-1 that prohibits Supervisory Board members’ participation in profit.

Ljubljana, 23 April 2010

Management Board President
Ivica Kranjčević

Supervisory Board Chair
Tomaž Berginc, MSc

The consolidated text of the Telekom Slovenije d.d. Articles of Association, comprising:
- the Telekom Slovenije d.d. Articles of Association, adopted at the 4th General Assembly on 10 August 2001 and in force since 31 August 2001;
- First amendments and supplements to the Telekom Slovenije d.d. Articles of Association, adopted at the 6th General Assembly on 24 July 2002 and in force since 23 September 2002;
- Second amendments and supplements to the Telekom Slovenije d.d. Articles of Association, adopted at the 7th General Assembly on 11 June 2003 and in force since 22 July 2003;
- Third amendments and supplements to the Telekom Slovenije d.d. Articles of Association, adopted at the 9th General Assembly on 26 April 2005 and in force since 5 May 2005;
- Fourth amendments and supplements to the Telekom Slovenije d.d. Articles of Association, adopted at the 10th General Assembly on 26 August 2005 and in force since 16 September 2005;
- Amendments and supplements to the Telekom Slovenije d.d. Articles of Association, adopted at the 12th General Assembly on 30 June 2006 and in force since 31 July 2006;
- Reconciliation of the provisions of the Telekom Slovenije d.d. Articles of Association with the changeover of the Company’s capital stock to euros, adopted at the 21st Supervisory Board session on 15 January 2007 based on the mandate given by the General Assembly from 30 June 2006;
- Amendments and supplements to the Telekom Slovenije d.d. Articles of Association adopted at the 13th General Assembly on 26 June 2007 and in force since 25 July 2007;
- Amendments to the Telekom Slovenije d.d. Articles of Association, adopted at the 14th General Assembly on 30 June 2008 and in force since 21 August 2008;
- Amendments and supplements to the Telekom Slovenije d.d. Articles of Association, adopted at the 17th General Assembly on 1 July 2010 and coming into force after entry in the Court Register,

In the text:

**THE ARTICLES OF ASSOCIATION OF TELEKOM SLOVENIJE, D.D.**

**I. GENERAL PROVISIONS**

**Article 1**

Telekom Slovenije, d.d. shall be established through transformation of the public enterprise Telekom Slovenije d.d., which was founded by the Republic of Slovenia, on the basis of the Telecommunications Act (Official Gazette of the Republic of Slovenia No. 30/01).

Telekom Slovenije, d.d., shall be a joint stock company.

Telekom Slovenije, d.d., (hereinafter referred to as: “the Company”) shall be a legal successor of the public enterprise Telekom Slovenije, d.d., which is entered in the Court Register at the District Court of Ljubljana under the registration number 1/24624/00.
Article 2

The main objectives of the Company shall be the following:
- to maximize the value of the Company,
- to carry out telecommunications activities in line with regulations,
- to provide and perform telecommunications and other activities in accordance with market demands and to meet the needs of its users.
- to continuously improve reliability and quality by introducing a complete quality assurance system,
- to introduce new profitable and technologically efficient telecommunications services and to extend access to the existing services when and where economically justified, giving priority to development and technological upgrade in this process, and
- to create a good work environment where employees shall have opportunities to develop and assert their abilities.

II. COMPANY TITLE AND REGISTERED OFFICE

Article 3

The Company title shall be: Telekom Slovenije, d. d.
In addition to the Company title, the graphic image of the Company title may be used in full or in its part as laid down by the Management Board of the Company.

The headquarters shall be: Ljubljana, Cigaletova ulica 15 (fifteen).

The headquarters shall be: Ljubljana

The change in the location of the headquarters shall be adopted by the General Assembly.

Article 4

The office seal shall contain the wording: Telekom Slovenije, d. d.

The Management Board shall define the detailed form, use, and designation of the office seal.

III. ACTIVITIES OF THE COMPANY

Article 5

Company Activities:

61.100 Wired telecommunications activities
61.200 Wireless telecommunications activities
61.900 Other telecommunications activities
60.200 Television programming and broadcasting activities
64.190 Other monetary intermediation
64.920 Other credit granting
64.990 Other financial service activities, except insurance and pension funding
18.110 Newspaper printing
18.120 Other printing
18.130 Pre-press and pre-media services
18.140 Bookbinding and related services
18.200 Reproduction of recorded media
26.110 Manufacture of electronic components
26.120 Manufacture of loaded electronic boards
27.900 Manufacture of other electrical equipment
33.130 Repair of electronic and optical equipment
33.200 Installation of industrial machinery and equipment
42.220 Construction of utility projects for electricity and telecommunications
43.110 Demolition
43.120 Site preparation
43.210 Electrical installation
43.220 Plumbing, heat and air-conditioning installation
43.290 Other construction installation
43.990 Other specialized construction activities
46.190 Agents involved in the sale of a variety of goods
46.900 Non-specialized wholesale trade
47.410 Retail sale of computers, peripheral units and software in specialized stores
47.420 Retail sale of telecommunications equipment in specialized stores
47.510 Retail textile sales in specialized stores
47.640 Retail sporting equipment sales in specialized stores
47.789 Other retail sale of new goods in specialized stores
47.890 Retail sale of other goods via stalls and markets
47.910 Retail sale via mail order houses or via internet
47.990 Other retail sale not in stores, stalls or markets
49.391 Inter-regional and other land passenger transport
49.410 Freight transport by road
52.100 Warehousing and storage
55.201 Holiday homes and resorts
55.204 Alpine homes and youth hostels
55.209 Other short-stay accommodation
56.101 Restaurants
58.110 Book publishing
58.120 Publishing of directories and mailing lists
58.130 Publishing of newspapers
58.140 Publishing of journals and periodicals
58.190 Other publishing activities
59.200 Sound recording and music publishing activities
62.010 Computer programming activities
62.020 Computer consultancy activities
62.030 Computer facilities management activities
62.090 Other information technology and computer service activities
63.110 Data processing, hosting and related activities
63.120 Web portals
63.990 Other information service activities
64.910 Financial leasing
65.120 Insurance activities, except life insurance
65.300 Pension funding
66.110 Administration of financial markets
68.100 Buying and selling of company-owned real estate
68.200 Renting and operating of company-owned or leased real estate
69.103 Other legal activities
69.200 Accounting, bookkeeping and auditing activities; tax consultancy
70.220 Business and other management consultancy activities
71.111 Architectural activities
71.129 Other engineering activities and technical consultancy
71.200 Technical testing and analysis
72.190 Other research and experimental development on natural sciences and engineering
73.110 Advertising agencies
73.120 Media representation
73.200 Market research and public opinion polling
74.200 Photographic activities
74.300 Translation and interpretation activities
77.110 Renting and leasing of cars and light motor vehicles
77.390 Renting and leasing of other machinery, equipment and tangible goods
80.100 Private security activities
80.200 Security systems service activities
82.110 Combined office administrative service activities
The Company’s Management Board may reconcile any amendments of activities with the Uniform Classification of Economic Activities.

Article 6

In addition to the registered activities, the Company shall also carry out other activities needed for its existence and performance of its registered activities.

IV. ORGANIZATION OF THE COMPANY

Article 7

The Company may carry out its activities in its units or branches as determined by the Management Board in accordance with the General Act.

V. SHARE CAPITAL

Article 8

The share capital of the Company shall amount to €272,720,664.33 (two hundred and seventy-two million seven hundred and twenty thousand six hundred and sixty-four euros and thirty-three euro cents) and shall be divided into 6,535,478 (six million five hundred and thirty-five thousand four hundred and seventy-eight) common shares.

Ordinary shares shall be registered shares conferring on their holders:
− the right to participate in the management of the Company,
− the right to participation in a part of profit sharing,
− the right to an adequate portion of the remaining assets after the liquidation or bankruptcy of the Company.

Article 9

All shares shall be paid up in full.

Shares shall be issued in the dematerialized form.

Article 10

The transfer of registered shares shall be carried out in accordance with the provisions of a special Act.

VI. CAPITAL STOCK INCREASE AND DECREASE

Article 11

A resolution to increase the capital stock by issue of new shares, with regards to the kind and class of shares, must be adopted by the General Assembly and shall require at least three quarters majority of the share capital stock represented at its adoption. The existing shareholders shall have a pre-emptive
right in the subscription of new shares, in proportion to their capital stock shares in the Company. The pre-emptive right may be excluded only by virtue of a General Assembly resolution adopted by a three quarters majority of the capital stock represented at its adoption.

Article 12

The Company's Management Board shall publish the notification on the increase of the capital stock and invite the existing shareholders to subscribe and pay up new shares in proportion to their shares within 14 (fourteen) days from the General Assembly resolution on increasing the capital stock by issuing new shares. The existing shareholders shall subscribe the newly issued shares within 30 (thirty) days from the issue of the notification unless otherwise provided by a respective resolution concerning the issue of shares.

Article 13

The pre-emptive right shall be exercised by a written statement addressed to the Company’s Management Board within the period laid down by the resolution on the issue of new shares.

If the existing shareholders do not exercise their pre-emptive rights and do not subscribe the shares issued in the set period, the Management Board may be free to call the third persons to subscribe and pay up shares.

Article 14

The procedure for issuing and conditions for subscription and payment of shares shall be laid down by the legislation and respective General Assembly resolution on issuing new shares.

Article 15

The increase of the capital stock shall come into force on the day of entry in the Court Register.

Article 16

The General Assembly may, by a simple majority vote, decide to increase the capital stock by converting other items of own capital into capital stock. The decision on increase of capital stock from other items of own capital shall be based on the last audited annual Balance Sheet.

By increasing the capital stock in line with this Article, the capital stock may also be increased without issuing new shares, however the decision on the increase shall indicate the increase method. In the event that new shares are issued, the existing shareholders shall be entitled to the new shares in proportion to their stakes in the Company's capital stock. With the increase of the capital stock from reserves, the reserves should not go under the legally-defined minimum value.

Article 17

The Company may decrease the capital stock if required by law or decided by the General Assembly by at least three quarters of the capital stock represented at the adoption. The reason or purpose of the decrease and the method shall be specified in the resolution.

VII. COMPANY BODIES

Management Board

Article 18

The Management Board shall consist of 5 (five) members, and shall comprise the President, the Vice President, two members, and a workers’ representative appointed in accordance with the law governing the participation of workers in the management.
Management Board sessions shall be called and chaired by the President of the Management Board.

Article 19

The Management Board members shall be appointed and dismissed by the Supervisory Board.

The Management Board's term shall be four years with the possibility of reappointment.

Any natural person fulfilling legal requirements, with university education, at least 3 (three) years of professional experience in managerial posts or in the bodies of a company of a similar size, and having the required professional, organizational, and other competencies necessary for the performance of the most responsible positions, may be appointed a Management Board member.

The conditions referred to in the previous paragraph shall not apply to the workers’ representative in the Management Board.

Article 20

Individual members of the Management Board shall independently manage business and shall make decisions within the framework of business areas assigned to them by the Rules of Procedure of the Management Board.

The division in business areas shall not encroach on the rules governing the responsibility of Management Board members.

Article 21

Each Management Board member shall regularly update the President of the Management Board on essential matters related to the business area assigned to them. If the President of the Management Board so deems it necessary, a member may also be required to notify the President on individual matters related to the area for which the they are responsible.

If matters or operations of a certain business area interfere with any other business area, the Management Board member shall acquire a prior consent of the Management Board member whose business shall be affected by these measures or business. If the Management Board members affected in this matter fail to reach mutual agreement, then the entire Management Board shall decide on the adoption of this measure or business, unless, at the discretion of a reputable economist, an immediate measure or business is necessary to prevent any damages to the Company. The Management Board member shall immediately inform the President of the Management Board upon the independent execution of a measure or business and shall report to the Management Board at the next meeting.

The Management Board members must cooperate with each other in the management of operations and shall regularly inform each other about significant measures and business related to the areas assigned to them. If a Management Board Board member has a reasonable doubt concerning the suitability of a measure or business in another business area, he/she must require the entire Management Board to decide on its execution, unless the doubt shall be eliminated through discussion with the Management Board member to whom the area has been assigned.

Measures or business that are of the utmost importance to the Company or whose execution entails extraordinary risks may only be carried out upon the agreement of all Management Board members, unless the immediate execution of the measure or business, at the discretion of a reputable economist, shall be necessary to prevent any damages to the Company. The Management Board member shall immediately inform the President of the Management Board upon the independent execution of a measure or business and shall report to the Management Board at the next meeting.

Article 22
The Management Board shall adopt decisions by a majority vote of all Management Board members, except in the following matters concerning:
- annual report drafts and the proposals on the use of distributable profit,
- human resource and social issues related to the interests of workers, when decisions are unanimously adopted.

When a decision is adopted by the majority of all Management Board members, the decision receiving the vote of the Management Board President shall prevail in case of an equal division of votes.

The Management Board shall require the approval of the Supervisory Board in the following matters:
- conclusion of legal deals, which present a liability and not a source of income for the company, and in acquiring long-term loans in the value of over €2,000,000 (two million euros),
- investments, acquisition and disposal of tangible fixed assets in the value of over €100,000 (one hundred thousand euros) when not included in the Company's business plan,
- authorization of mortgages.

Article 23

The Management Board shall adopt the Rules of Procedure regarding its work and the detailed contents of business areas, methods of work, and shall define the business areas and responsibilities of individual members.

Article 24

The President of the Management Board President represents and acts on behalf of the Company without limitation.

Each Management Board member, other than the workers' representative, shall represent the Company individually for the conclusion of individual legal transactions from the business area assigned to him/her by the Management Board's Rules of Procedure.

The workers' representative shall represent the Company in the conclusion of deals together with Management Board members.

The Management Board Vice President shall replace the Management Board President with full powers to act on his behalf in the event of illness and or similar longer absence.

The Power of Authority to represent certain parts of the Company shall be set up by a General Act pursuant to Article 7 (seven) of these Articles of Association.

Article 25

The President, Vice President, and Management Board members may participate in the profits for their work as determined by the General Assembly.

Supervisory Board

Article 26

The Supervisory Board shall be comprised of nine members, with six members representing the capital stock and three members representing the workers.

The Supervisory Board members representing the capital stock shall be elected by the General Assembly by a majority of votes cast by all present shareholders.

Supervisory Board members shall be elected for a four-year term and may be re-elected.
Article 27

The Supervisory Board shall elect a Chairman and two Deputy Chairmen from among its members.

The Chairman shall call and conduct the Supervisory Board meetings, and shall have the power to announce the will and publicize decisions of the Supervisory Board.

The Chairman of the Supervisory Board shall represent the Company towards the Management Board members and the Supervisory Board towards the Company's bodies and third parties.

The Chairman of the Supervisory Board and one of the Deputies deputies shall be representatives of the capital stock.

Article 28

Each Supervisory Board member or the Management Board may request that the Chairman of the Supervisory Board shall immediately convene a Supervisory Board meeting, and shall indicate the purpose of and reasons for the meeting. The meeting shall be convened within two weeks of the filing of request.

If the Supervisory Board Chairman does not accept the request of at least two Supervisory Board or Management Board members, they may convene the meeting by themselves and shall propose the agenda.

Article 29

The Supervisory Board shall make decisions at its meetings.

The Supervisory Board shall have quorum if the majority of its members are present at decision making.

Article 30

The Supervisory Board shall take decisions by a simple majority of members present and voting, except in cases where the second paragraph of this Article applies.

In the event of a tie, the Supervisory Board Chairman shall have the casting vote.

Article 31

The decision on recalling a representatives of the capital stock from the Supervisory Board shall be adopted by the General Assembly with a three-quarter majority of the votes cast, while the conditions for recalling the workers' representatives shall be determined by the Workers' Council in its General Act.

Article 32

The Supervisory Board shall supervise the management of the Company's operations.

The Supervisory Board shall also:
- discuss and approve the Company's business plan,
- verify and approve the Annual Report and shall report in writing to the General Assembly,
- verify the Management Board's proposal on the distribution of distributable profit,
- decide on bonuses granted to Management Board members for their work
- give its consent to the legal business referred to in the second paragraph of Article 22 (twenty-two) of the Articles of Association
- give its consent in accordance with Article 43 of the Articles of Association
- adopt the Supervisory Board Rules of Procedure
- may request at any time request a Management Board’s report on any issue related to the Company’s operations.
- propose to the General Assembly the recall of a Supervisory Board member,
- propose documents whose adoption shall be within the power of the General Assembly,
- reconcile the wording of the Articles of the Association with the relevant General Assembly resolutions, and
- discuss and decide on any other matters for which it is responsible under law, other regulations and the Company’s general acts.

Article 33

The Supervisory Board shall be, upon the proposal of the Management Board, entitled to participation in profits and meeting money as decided by the General Assembly. In addition, the members shall have the right to the reimbursement of travel and other reasonable expenses related to the arrival to and attendance of the meetings.

Supervisory Board Members shall be entitled to a stipend for meeting attendance as determined by the General Assembly. In addition, the Members shall have the right to the reimbursement of travel and other reasonable expenses related to their arrival and attendance at the meetings.

Article 34

The Supervisory Board shall specify the manner of and conditions for its work and the work of its working bodies (Commissions) in the Rules of Procedure.

General Assembly

Article 35

The shareholders shall assert their rights at the General Assembly, either by themselves or by via their proxies.

Article 36

The General Assembly shall be called on at the behest of the Management Board, at the request of the Supervisory Board, or at the request of shareholders whose total shares account for at least 5% (five percent) of the Company's capital stock. The stakeholder requesting the convocation of the General Assembly shall also send to the Management Board the reasons for and purpose of the meeting with explanations and the proposed resolutions.

The General Assembly may be convened by the Supervisory Board, in particular when the Management Board does not convene it in due time.

The General Assembly shall be called when it is to the benefit to of the Company or in cases defined by the law and the Articles of Association, and at least once a year.

Article 37

The General Assembly shall be convened at least one month before the session in a notice pursuant to the law and these Articles of Association. A written invitation to the General Assembly together with complete working documents shall be sent to all shareholders whose share in the company amounts to at least 5% (five percent) of the capital stock represented.

The right to participating at the General Assembly and voting right may only be exercised by shareholders who shall submit their written application at the Company’s headquarters at least 3 (three) days prior to the session of the General Assembly, otherwise their right to participating at the General Assembly and voting rights shall be lost.

The proxies of shareholders may exercise their right to participating and their voting right by virtue of authorization in writing which shall be deposited at the headquarters of the Company and shall be maintained by the Company until revocation.
The General Assembly shall be called at least 30 days before the session. A written invitation to the General Assembly together with complete working documents shall be sent to all shareholders whose share in the company amounts to at least 5% (five percent) of the capital stock represented.

The right to participate and vote at the General Assembly may only be exercised by shareholders who shall submit their written application at to the Company’s headquarters at least 3 (three) days prior to the session of the General Assembly, otherwise their voting rights shall be lost.

Every shareholder entitled to participation in the General Assembly has the right to authorize a capable individual or legal entity to attend the General Assembly on his/her behalf and exercise his/her voting right. The authorization must be in written form. The authorization must be deposited at and retained by the Company.

Shareholders may authorize a proxy electronically. The form for exercising the voting right through a proxy is available at the Company's website. The authorization may be submitted to the Company via e-mail as a scanned document in an attachment to the address the Company shall publish in the call for the General Assembly. The Company reserves the right to check the authenticity of the shareholder authorizing a proxy via e-mail.

Shareholders may in the same way at any time revoke the authorization.

Article 38

The convener of the General Assembly shall notify all shareholders whose total shares account for 5% (five percent) of the capital stock of the Company regarding the convening of the General Assembly including with the Agenda and working documents at least 30 (thirty) days prior to the session of the General Assembly by a letter (a registered letter with receipt confirmation).

The date the call for the General Assembly shall be published in the Official Gazette of the Republic of Slovenia, shall be considered the official date on which the General Assembly was called and the date from which deadlines set by the Company Act shall be applied.

Shareholders holding at least 5% of the company stock can request in writing that items be added to the agenda after the General Assembly is called. The request needs to include a written draft of the resolution that the General Assembly would be voting on, or an explanation of the agenda item if the General Assembly would not be voting on a resolution. The request should be submitted to the Company via e-mail as a scanned document in an attachment to the address that the Company shall publish in the call for the General Assembly no later than seven days after the General Assembly call is issued.

Shareholders can propose draft resolutions in writing for any item on the agenda. The shareholder’s proposals shall be published and communicated as determined by Article 296 of the Company Act only if the shareholder sends a well founded proposal within seven days after the General Assembly was called with the notification that he/she would object to the management or supervisory boards’ proposal and persuade other shareholders to vote for his/her proposal. The draft resolutions can be submitted to the Company via e-mail as a scanned document in an attachment to the address the Company shall publish when in the call for the General Assembly.

Article 39

The session of the General Assembly shall be held at the Company’s headquarters.

Article 40

The decisions of the General Assembly shall be valid if adopted in the presence of shareholders with voting rights accounting for at least 51% (fifty-one percent) of the capital stock (first announcement of the General Assembly session).
If the quorum is not constituted at the first announcement of the General Assembly session, the new session of the General Assembly with the same Agenda shall be convened where the decisions shall be valid regardless of the capital stock represented and this shall be expressly noted in the invitation (second announcement of the General Assembly session).

Article 41

The decisions of the General Assembly shall be valid if adopted by a majority of shareholders' votes cast, except where the second paragraph of this Article applies. The General Assembly shall decide by a three-quarters majority of the capital stock represented in the following matters:

- amendments to the Articles of Association
- increase and decrease of capital stock,
- status changes and dissolution of the Company, and
- exclusion of shareholders' pre-emptive rights in issuing new shares.

VIII. PROHIBITION OF COMPETITION

Article 42

The members of the Management Board and Supervisory Board shall not play any of these roles, nor neither as employees, nor as entrepreneurs, founders, or capital owners in the activity of any company or as entrepreneurs performing activity that is or could be in direct competitive relationship with the main activity of the Company and its subsidiaries.

This prohibition shall continue to apply to all persons referred to in the preceding paragraph of this Article for two years after the end of term in office in the Supervisory Board or the Management Board, unless otherwise provided by the law.

The compensation that such persons shall be entitled to in the event of incapability for employment due to the aforementioned prohibition shall be defined in the contract agreed upon with these parties.

In the event of any breach of the non-competition clause under this Article, the Company shall be entitled to impose sanctions against such persons in breach, in accordance with of the law.

IX. AFFILIATED COMPANIES

Article 43

With the consent of the Supervisory Board, the Management Board may decide on the establishment or dissolution of the affiliated companies.

With the consent of the Supervisory Board, the Management Board shall appoint all the members of the management and supervisory boards of affiliated companies, except the workers' representatives who are appointed in accordance with the relevant law.

X. ANNUAL REPORTS, PROFITS. AND DIVIDENDS

Article 44

The calendar year shall be the financial year.

The Management Board shall, in line with the terms defined in the regulations, draw up and submit to the Supervisory Board the Annual Report, including with the proposals for the appropriation of the distributable net profit.

The Supervisory Board shall verify the Annual Report and shall report to the Management Board within one month of the receipt of the Annual Report.
The Annual Report shall be adopted by the Supervisory Board.

The annual financial statements shall be audited in accordance with the law.

**Article 44 a**

In the course of pursuing its activities, the Company shall form the following reserves:

- capital reserves,
- legal statutory reserves
- reserves for own shares,
- reserves under the Articles of Association
- other reserves from profits.

The Company shall form statutory reserves in such an amount that the sum of all statutory reserves and those capital reserves, which shall be added on the basis of the law for the purpose of establishing the required statutory reserves level, shall amount to 20% of the Company's capital stock.

The Company shall form reserves under the Articles of Association until their amount reaches 20% (twenty percent) of the Company's capital stock.

Every financial year, 20% (twenty percent) of the net profit, less any amounts used for covering the loss brought forward, formation of statutory reserves, and reserves for own shares, shall be provided for the formation of reserves under the Articles of Association.

When the net profit of the individual financial year amounts to less than five (5) billion SIT, the company shall not increase reserves under the Articles of Association.

**Article 44 b**

The capital and statutory reserves shall be used in conformity with the terms and for the purposes defined in the law.

Reserves under the Articles of Association shall be used to form reserves for own shares, for the for loss coverage, to increase capital stock, and to cover all sorts of business and other risks.

Other reserves resulting from the profit may be used for any purpose in accordance with the law, the Articles of Association, business policy, and General Assembly decisions.

**Article 45**

The General Assembly shall decide on the appropriation of the distributable net profit and on granting discharge. In making the decision, the General Assembly shall be bound by the adopted Annual Report.

The Management Board and Supervisory Board may participate in profits if the return on equity exceeds 5% (five percent). The total maximum amount for bonuses to the Management Board and the Supervisory Board shall be 2% (two percent) of the amount designated to pay up the dividends to shareholders.

When the legislation allows, the Management Board may participate in profit sharing if the return on equity exceeds 5% (five percent). The total amount spent on bonuses should not exceed 2% (two percent) of the amount allocated for shareholders’ dividends.

At the same time that it decides on the appropriation of the distributable net profit, the General Assembly shall decide, both on the discharge of the Management Board and the Supervisory Board, in accordance with the procedure and provisions defined in the law.

In accordance with a decision adopted by the General Assembly, workers may participate in profit sharing.
Article 46

Pursuant to the General Assembly resolution, the distributable net profit shall be divided into dividends in respect of the results achieved, where the priority shall be given to the provision of funds for investments and value increase of shares.

The policy of dividends shall be based on the percentage of net profit permitted by the optimal investment projection in line with the Development Plan.

Article 47

The Management Board is also authorized to pay up dividends in the course of the calendar year (interim dividends) in respect of the anticipated profit of the current year.

The payment of the interim dividends shall be adopted by the Supervisory Board. Interim dividends may neither exceed the half value of the anticipated profit after the formation of reserves, nor the half value of the profit of the previous year's profit.

XI. NOTIFICATION OF SHAREHOLDERS

Article 48

The Company shall publish information and press releases required by the law or the Articles of Association in the Official Gazette of the Republic of Slovenia, unless otherwise required by the law.

The Company shall publish information and press releases relevant for to the shareholders on the website of the Ljubljana Stock Exchange, in its electronic information system SEOnet, and in its electronic media.

The shareholders whose share in the total capital stock accounts for at least 5% (five percent) shall also be notified by the Company in writing (a registered letter with receipt confirmation).

XII. MEDIA PUBLISHING

Article 48 a

In accordance with the Management Board's decision, the Company shall publish media.

The media shall be registered in the media register managed by the relevant ministry.

Each media source shall have an editor-in-chief.

Article 48 b

The media published by the Company shall expand program contents in line with the program plan and within the financial, technical and staffing capacities.

The contents published in the media shall be divided into marketing and informative contents. Marketing contents shall be all Company's ads as well as ads commissioned by third parties, regardless of whether their accounts are settled. Informative contents shall be all other contents published in the media.

Article 48 c

The program plan of the media shall be adopted by the Management Board.

Before radically changing or significantly supplementing the program plan of the media, the Management Board shall consult the editorial board.
Article 48 d

Upon acquiring the editorial board’s opinion, the Management Board shall appoint and dismiss the editor-in-chief for a 4-year (four year) term.

The editor-in-chief may be a person fulfilling the conditions set by the Media Act, with experience and skills in editing, organization, and management, who submits a vision for the editor position.

Article 48 e

The editorial board of a media outlet shall consist of the editor-in-chief and other employees, who create the contents as part of their duty. External and temporary workers shall not be members of the editorial board.

With a special act, the Management Board may regulate in more detail the work of the editorial board.

Article 48 f

The editor-in-chief and the members of the editorial board shall make sure that the contents published in the media published by the Company are in accordance with the relevant regulations in the Republic of Slovenia and the adopted program plan.

The editor-in-chief shall form the editorial policy within the framework of the program plan. The editor-in-chief and the editorial board of individual media outlets shall be bound by the professional and ethical code of journalists in their work.

In accordance with the Media Act, ethical norms, and professional standards, journalists shall be independent in creating news items and making decisions in the framework of the program plan.

Nobody shall require a journalist to craft or change a news item so it would contain content that the journalist disagrees with.

The editor-in-chief may refuse to publish an item without an explanation.

Article 48 g

The editor-in-chief coordinates and divides the work of journalists and other employees creating contents.

Members of the editorial board are accountable to the editor-in-chief for their work. Members of the editorial board regularly report to the editor-in-chief.

The editor-in-chief is accountable to the Management Board. The editor-in-chief regularly reports to the Management Board on his/her work.

XII. DURATION AND DISSOLUTION OF THE COMPANY

Article 49

The Company shall be established for an indefinite period of time.

XIII. TRANSITIONAL AND FINAL PROVISIONS

Article 50

As from the date of application of these Articles of Association, the existing Articles of Association (The Official Gazette of the Republic of Slovenia, No. 11/98) with all amendments and supplements shall cease to be in force. Other General Acts of the public enterprise shall be used as the acts of the Company unless contrary to the Articles of Association.
The amendments and supplements of the General Act shall be adopted by the Management Board unless otherwise provided by the law or other regulation.

51. Article 51

The shares of the public enterprise Telekom Slovenije, d.d, shall become the shares of the Company.

The Share Book of the public enterprise Telekom Slovenije, d.d, shall become the Share Book of the Company.

52. Article 52

These Articles of Association shall come into force on the day of entry into the Court Register.

Material for point 3 of the agenda:

WRITTEN REPORT OF THE SUPERVISORY BOARD REGARDING CONFIRMATION OF THE ANNUAL REPORT FOR THE 2009 FINANCIAL YEAR

The General Assembly shall be briefed on the written report of the Supervisory Board regarding the confirmation of the Annual report for the 2009 financial year.

Explanation:

In accordance with Article 282 of the Company Act – ZGD-1 (Official Gazette of the Republic of Slovenia, No. 60/06 with latter amendments and supplements) the Supervisory Board must submit a written report to the General Assembly, in which it explains how it verified all sources for the Annual Report and the management of the company during the financial year.

Ljubljana, 23 April 2010

Chair of the Supervisory Board
Tomaž Berginc MSc
In the 2009 financial year, the Telekom Slovenije d.d. Supervisory Board met at 14 regular sessions and held three correspondence sessions. Three regular sessions were held by the Supervisory Board in its previous composition, while the remaining sessions were held by the Supervisory Board in the composition as elected at the 15th Annual General Assembly on 22nd April.

The General Assembly elected as new Supervisory Board members Tomaž Berginc, MSc, Ciril Kafol, MSc, Tomaž Kalin, PhD, Marko Hočevar, PhD, Jaroslav Berce, PhD, and Zvonko Kremič, PhD. The Supervisory Board also comprised of workers' representatives Milan Richter, Branko Sparavec, and Martin Gorišek. At their first session, the Supervisory Board members elected Tomaž Berginc, MSc, as the chair, Tomaž Kalin, PhD, as the deputy chair from among the representatives of capital, and Milan Richter a deputy chair from among the workers' representatives. At the second session, the Supervisory Board also appointed members and the chairs of three commissions – technical, auditing, and staffing. The technical commission was comprised of Ciril Kafol, MSc (the chair), Tomaž Kalin, PhD, and Martin Gorišek; the auditing commission comprised Marko Hočevar, PhD (the chair), Zvonko Kremič, PhD, Jaroslav Berce, PhD, and Branko Sparavec; and the staffing commission was comprised of Tomaž Berginc, MSc (the chair), Tomaž Kalin, PhD, and Milan Richter. Last year, the staffing commission met twice in its previous composition and four times in the new composition; the technical commission met three times in the new composition; and the auditing commission met three times in the previous and three times in the new composition.

The Supervisory Board regularly monitored (every three months) the operating results of Telekom Slovenije, d.d., and all the companies in the Telekom Slovenia Group and verified their compliance with the adopted business and development plans. It also regularly followed the Management Board's work between sessions. In addition, it closely monitored how the Company was fulfilling its business and investment plans. It focused on the operations and the Company's development plans and the realization of the long-term strategy for development, operations, and expansion to foreign markets. The Supervisory Board’s work focused on the Company's economic efficiency, overcoming the consequences of the global financial and economic crisis, on convergence, synergies and the consolidation of companies in the Telekom Slovenia group at home and abroad, as well as the Company's sustainable development and future.

The Supervisory Board approved the issuing of bonds in the amount of €300 million with the purpose of early repayment of financial liabilities to a club of banks. This measure improved loan maturity significantly. Supervisory Board members also approved the taking out of some long-term loans from different commercial banks. The Supervisors also monitored the parent company and group's current liquidity and debt. The Supervisory Board set the limit for borrowing, and they established that the Management Board respected it closely.

The Supervisors paid special attention to the Company's expansion to foreign markets, which was marked by the purchase of Macedonia's largest mobile operator Cosmofon and the distributor of its services Germanos Telecom AD Skopje in 2009. Consent for starting the procedures for the purchase, including financial arrangements with banks, and the later filing of a binding bid, were given already by the Supervisory Board in its previous composition, while the new Supervisory Board adopted appropriate supplementary decisions on financing the purchase of the two Macedonian companies. With a view to transparency of operations and the transaction's size and importance the new Supervisory Board ordered an external audit of Cosmofon's purchase and the group's operations in Macedonia. The board was also regularly briefed on the consolidation and merger of Macedonian companies On.net, Cosmofon, and Germanos, which are already operating under new image and name “One”. The board approved all the activities connected with the introduction of digital ground-based television DVB-T in Macedonia and gave some additional proposals for faster and more successful carrying out of the project in the implementation phase.
The board also monitored operations of other foreign subsidiaries and adopted some resolutions guaranteeing their further growth. The resolutions applied to capital increases and reprogramming of some loans that the companies took out from Telekom Slovenije, d.d., and to the withdrawal of minority shareholders and taking over a 100% share in those companies in line with the contracts on their purchase. The majority of these decisions presented the operationalization of provisions from contracts signed upon the takeovers of these companies.

In regard to subsidiaries in Slovenia, the approval for the purchase of the last quarter in Najdi.si and its merging with Teledat, d.o.o. needs to be highlighted. The new company started operating on 1 January this year under a new name – Najdi, informacijske storitve, d.o.o.

In regard to staffing issues, the appointment of new chairman of Telekom Slovenije, d.d., needs to be stressed. On 13 March this year Bojan Dremelj, MSc, whose four-year term expired, was succeeded by Ivica Kranjčević. He was selected in a public call for applications and won the strongest support from Supervisory Board members. The Supervisory Board also debated and approved some necessary changes in the management or Management Boards of the Telekom Slovenije, d.d. subsidiaries in Slovenia and abroad. The Supervisory Board acquainted itself with the results of a survey on organizational climate and employees’ satisfaction. The board adjusted the pay of Telekom Slovenije’s Management Board to the government recommendations on pay in companies with majority state ownership.

The Supervisory Board's composition, its professional diversity and personal competencies are the basis for good and efficient work. Individual Supervisory Board members are renowned experts on telecommunications, IT, corporate management, risk management, finance and controlling, and management. The chair of the Supervisory Board and other board members have taken the expert courses necessary for a supervisor's post. Individual members have acquired the certificate required for carrying out the function of a supervisory board member. Board members will get acquainted with the Corporate Governance Code in 2010. The Supervisory Board believes that it had the adequate materials, reports, data and information necessary for its work, which were suitably explained by the management at the sessions. The collaboration between the Management Board and the Supervisory Board was proper and marked by joint efforts for the Company’s further growth and by a responsible attitude towards all stakeholders.

The 2009 financial year was marked by the financial crisis and global recession and by very unfavorable market and regulatory trends for national telecommunications operators. The Supervisory Board regularly pointed to key areas where the management should be especially attentive and flexible in these circumstances. The board believes that responses to the deteriorating economic situation should have been faster. The main task that the Supervisory Board gave the new Management Board chairman and members, whose terms start in either March or May of this year, is thus the group's complete consolidation and optimization in Slovenia and abroad. Already in the summer, the Supervisory Board got acquainted in more detail about with the starting points for the Telekom Slovenia Group's future organization, which are based on using synergies between all the companies in the group, on convergence of networks and services, on development trends and experience of some large and successful global telecommunications operators. The board also supported in principle the launch of the second phase of reorganization in the group based on the recommendations of the BCG consultancy. The board will task the new Management Board with the implementation, because it believes that such a complex project can only be carried out successfully by a management just starting its term.

At the end of the 2009 financial year the Supervisory Board concluded that Telekom Slovenije, d.d. operated only partially in line with expectations and trends marking the year. After a close inspection and in-depth debate, the Supervisory Board adopted the Telekom Slovenije, d.d. Annual Report in the presented form. The Telekom Slovenia Group generated €856.1 million in operating revenues last year, which is a 1% increase compared to the year before. In 2009, the group’s operating profit amounted to €64.1 million, while the net profit stood at €24.6 million.
The Supervisory Board also closely examined the auditing report, which reveals that the financial statements were drafted in line with accounting standards and other relevant regulations. The board also established that the financial statements represent a true and fair picture of Telekom Slovenije’s financial position on 31 December 2009. The Supervisory Board therefore recommends to the General Assembly to approve the discharge of the management and supervisory boards for 2009.

Ljubljana, 23 April 2010

Chair of the Supervisory Board
Tomaž Berginc, MSc
Material for point 4 of the agenda:

PROPOSAL FOR THE USE OF DISTRIBUTABLE PROFIT FOR THE 2009 FINANCIAL YEAR AND PROPOSAL FOR THE DISCHARGE OF THE MANAGEMENT BOARD AND SUPERVISORY BOARDS FOR THE 2009 FINANCIAL YEAR

Telekom Slovenije d.d.’s d.d. Management Board and Supervisory Board propose that the General Assembly adopt the following

Resolution:

4.1. Distributable profit for the 2009 financial year, totaling €61,469,836.84, shall be used for the following purposes:

- payment of dividends in the amount of €19,516,434.00 or €3 per share (gross)
- the remaining distributable profit amounting to €41,953,402.84 will be transferred to the following year.

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

4.2. The General Assembly shall grant discharge to the Management Board for the 2009 financial year.

4.3. The General Assembly shall grant discharge to the Supervisory Board for the 2009 financial year.

Explanation:

The audited 2009 Annual Report has been discussed and approved by the company’s Supervisory Board.

Dividends shall be paid out in accordance with the results achieved, the company’s development plans and dividend policy.

In accordance with articles 293 and 294 of the ZGD-1, the General Assembly shall decide on the use of distributable profit and the discharge of the management and supervisory boards. In accordance with the recommendation of the Corporate Governance Code, the vote on granting the discharge to the management and supervisory boards is carried out separately.

Ljubljana, 23 April 2010

Management Board President
Ivica Kranjčević

Chair of the Supervisory Board
Tomaž Berginc, MSc
Annex:
2009 Annual Report
Material for point 5 of the agenda:

PROPOSAL FOR THE APPOINTMENT OF AN AUDITOR FOR AUDITING TELEKOM SLOVENIJE, D.D.’S D.D.FINANCIAL STATEMENTS FOR THE 2010 FINANCIAL YEAR

The Telekom Slovenije d.d.’s d.d. Management Board and Supervisory Board proposes that the General Assembly adopt the following Resolution:

The General Assembly shall appoint auditing company Ernst&Young, d. o. o., Dunajska 111, Ljubljana for the auditing of Telekom Slovenije, d.d. financial statements for the 2010 financial year.

Explanation:

Loan contracts with foreign banks require an internationally-renowned auditing firm. The company’s current auditor, Ernst&Young, fulfills all the legal requirements and the requirements from loan contracts, it is familiar with Telekom Slovenije, d.d., and Telekom Slovenia Group’s operations and has references at home and abroad.

In accordance with the Company Act and the Auditing Act and on a proposal by the auditing commission, the Supervisory Board proposes that Ernst&Young, d.o.o., be appointed the auditor, having the adequate experience in auditing in the telecommunications sector, being familiar with Telekom Slovenije, d.d., and The Telekom Slovenia Group’s operations, and having references at home and abroad.

Ljubljana, 23 April 2010

Chair of the Supervisory Board
Tomaž Berginc, MSc
Material for point 6 of the agenda:

ACQUAINTING THE GENERAL ASSEMBLY WITH OTHER RIGHTS OF MANAGEMENT BOARD MEMBERS IN ACCORDANCE WITH THE ACT REGULATING THE INCOMES OF MANAGERS OF COMPANIES OWNED BY THE REPUBLIC OF SLOVENIA AND MUNICIPALITIES

The Telekom Slovenije d.d. Management Board and Supervisory Board proposes that the General Assembly adopt the following

Resolution:

The General Assembly shall acquaint itself with the Regulations on Other Rights of Management Board Members.

Explanation:

In line with Article 6 of the Act Regulating the Incomes of Managers of Companies owned by the Republic of Slovenia and Municipalities (Official Gazette of the Republic of Slovenia, No. 21/10) the Supervisory Board shall define other rights of Management Board members, such as the use of company cars, credit cards, medical check ups, social, health and other insurances, additional trainings, and hospitality costs. In line with the aforementioned act, the Supervisory Board must brief the General Meeting [General Assembly] on these regulations.

Ljubljana, 23 April 2010

Chair of the Supervisory Board
Tomaž Berginc, MSc
Annex:
Regulations on Other Rights of Management Board Members in line with Article 6 of the Act Regulating the Incomes of Managers of Companies owned by the Republic of Slovenia and Municipalities (Official Gazette of the Republic of Slovenia, No. 21/10) that the Supervisory Board adopted at its session on 23 April 2010

THE REGULATIONS ON OTHER RIGHTS OF MANAGEMENT BOARD MEMBERS

I.

Management Board members have the following other rights;
1. the right to a company telecommunications number at the location where the supervisory board member actually lives and a mobile phone with unlimited use,
2. the right to broadband services,
3. the right to courses and additional training in areas important for high-quality and efficient performance of the management board member’s tasks,
4. the right to use a company car for business and personal purposes, with the management board members being entitled to a car worth €60,000 (retail price with VAT included) and the Management Board president being entitled to a car worth €65,000 (retail price with VAT included),
5. the right to an annual preventive and recreational leave at a health spa facility, to the expense of up to €1,000,
6. the right to an annual preventative managerial medical check up, to the expense of up to €1,000,
7. the right to life insurance and individual accident insurance (for cases of accidental death, disability, treatment), with the yearly premium not exceeding €2,500,
8. the right to liability insurance in accordance with an annual contract with the insurance and under the same conditions that are in place for Supervisory Board members and members on management and supervisory bodies in the companies of the Telekom Slovenija Group,
9. the right to a 100% paid compensation for sick leave, with the company covering the gap between the full pay and the sum covered by the insurance,
10. the right to the payment of voluntary pension insurance premium to an amount that presents a tax break for the company,
11. the right to a credit card for business expenses, which may not be used for personal purposes,
12. the right to a compensation for respecting the non-competition clause which amounts to 12 monthly salaries in the amount of the management board member's average pay for the last three months

II.

This resolution is in force from the day of its adoption.

Chair of the Supervisory Board
Tomaž Berginc, MSc