Pursuant to the provisions of Article 298 of The Companies Act (ZGD-1), the Management Board of Telekom Slovenije, d.d., with the headquarters in Ljubljana, Cigaletova 15, is herewith publishing the consolidated agenda of the 22nd General Meeting.

Expanded Agenda of the 22nd General Meeting
that will take place on 21 June 2012 at 2 PM in the Multimedia Hall at the company's headquarters:

Agenda and proposed resolutions:

1. Opening of the General Meeting and the establishment of quorum

2. Appointment of General Meeting bodies

  Proposed resolution:
  Stojan Zdolšek shall be appointed the chair of the General Meeting, and representative of Ixtlan Forum d.o.o. as the teller.
  The General Meeting acknowledges the presence of notary Bojan Podgoršek at this sitting.

3. Written report of the Supervisory Board on the approval of the annual business report for 2011

4. Proposal for the use of distributable profit for the 2011 financial year with the proposal for the approval of the work of the management board and supervisory board for the 2011 financial year

  Proposed resolution:
  4.1. Distributable profit, which amounted to EUR 119,698,445.94 for 2011, shall be used as follows:
  - dividends shall be paid in the amount of EUR 33,763,430.82 or EUR 5.19 gross per share,
  - EUR 42,000,000.00 shall be transferred to other reserves from profit, and
  - the remainder in the amount of EUR 43,935,015.12 shall be brought forward to the following year.
  Dividends shall be paid to shareholders who were entered in the register of shareholders with the right to dividends two working days following the adoption of this resolution at the Company's General Meeting, within 60 days following the adoption of this resolution at the General Meeting.
  4.2. The General Meeting shall confer its official approval on the Management Board for its work in the 2011 financial year.
  4.3. The General Meeting shall confer its official approval on the Supervisory Board for its work in the 2011 financial year.

5. Proposal for the appointment of the auditor to audit the financial statements of Telekom Slovenije, d. D. For the 2012 financial year

  Proposed resolution:
  The General Meeting shall appoint the auditing company KPMG Slovenija, podjetje za revidiranje, d. o. o. Ljubljana to audit the financial statements of Telekom Slovenije, d. d. for the 2012 financial year.

6. Nullification of a portion of the general meeting resolution adopted at the 20th general meeting of 31 August 2011 regarding the remuneration of members of Telekom Slovenije, d. d.’s Supervisory Board

  Proposed resolution:
  The General Meeting shall nullify the resolution under item 7.7., which was adopted at the 20th General Meeting of 31 August 2011 regarding the remuneration of members of Telekom Slovenije, d. d.’s Supervisory Board, as it relates to the reimbursement of the education and training costs of members of the Supervisory Board in areas relevant to the high-quality and efficient performance of their tasks.
7. Implementation of the General Meeting resolution regarding the special audit report

*Proposed resolution:*

The General Meeting shall be briefed on the report of the Management Board and the special representative of the Ilić Law Firm from Ljubljana regarding the implementation of the General Meeting resolution of 7 March 2012 relating to the special audit report.

8. Recall and nomination of the members of the company Supervisory Board

*Proposed resolution:*

As of 21 June 2012 the members of the Supervisory Board – representatives of the shareholders are to be recalled as follows:

- TOMAŽ BERGINC, MSc
- TOMAŽ KALIN, PhD
- JAROSLAV BERCE, PhD
- MARKO HOČEVAR, PhD
- NATAŠA ŠTELČER, MSc
- FRANCI MUGERLE

*Proposed resolution:*

The following candidates shall be elected as members of the Supervisory Board – representatives of the shareholders, for the mandate period of 4 years, beginning from 22 June 2012:

- JANEZ BENČINA, 25.11.1948, Prešernova 19, Kranj
- MATJAŽ JANŠA, MSc, 10.2.1966, Primožičeva 34, Ljubljana
- PETER KAVČIĆ, 31.5.1969, Iztokova ulica 19, Maribor
- MIHA KLUN, 27.9.1973, Gornje Lepovče 118, Ribnica
- MATEJ KOVAČ, 22.9.1964, Rojčeva ulica, Ljubljana
- MATJAŽ SAVODNIK, 3.4.1970, Gaberškova 73, Ljubljana

The shareholders may examine the request for expanding the agenda of the 22nd General Meeting, and the consolidated agenda of the 22nd General Meeting, at the company’s headquarters under the same conditions as the other materials for the General Meeting, at the company website [http://en.telekom.si/investor-relations/shareholders-meeting](http://en.telekom.si/investor-relations/shareholders-meeting) and in the Ljubljana Stock Exchange electronic notification system [http://seonet.ljse.si](http://seonet.ljse.si).

Ljubljana, 29 May 2012

President of the Management Board
Ivica Kranjčević