Pursuant to the provisions of the Companies Act (ZGD-1), the Market in Financial Instruments Act (ZTFI), the Rules of the Ljubljana Stock Exchange, and the Corporate Governance Code, the Management Board of Telekom Slovenije, d.d. publishes

the resolutions adopted at the 25th General Meeting of Telekom Slovenije, d.d., from 30 May 2014

which was chaired by Stojan Zdolšek, and attended by representatives of Ixtlan Forum d.o.o. as tellers, and notary Bojan Podgoršek.

The total number of shares represented at the General Meeting was 698,876 or 40.08% of 1,743,820 shares with the voting right, which in accordance with Article 40 of the Articles of Association represents a sufficient participation at the second convocation at 4 PM.

The number of shares present increased at Item 3, so that the total number of shares represented at the General Meeting was 724,858 or 41.57% of shares with the voting right.

I. ADOPTED RESOLUTIONS

The resolutions adopted at the General Meeting under individual agenda items are as follows:

Item 1: Opening of the General Meeting and the establishment of quorum

(no vote was taken under this item)

Item 2: Appointment of General Meeting bodies

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

A total of 686,616 votes were cast in the vote on this resolution, which presents 10.50% of all shares. 686,024 shares voted in favour of this resolution, which presents 99.91% of all cast votes. 592 shares voted against it, while 12,260 shares abstained from voting.

Item 3: Report of the Supervisory Board on the approval of the 2013 financial report
(The item was informative in nature and was not voted on)

Item 4: Proposal on the use of distributable profit for the 2013 financial year with the proposal for the approval of the work of the Management Board and Supervisory Board for the 2013 financial year

Adopted resolutions:
4.1. Distributable profit, which amounted to EUR 65,054,780.00 for 2013, shall be used in full for the payment of dividends totalling EUR 10.00 gross per share.
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 90 days following the adoption of this resolution at the General Meeting.

A total of 710,514 votes were cast in the vote on this resolution, which presents 10.87% of all shares. 710,514 shares voted in favour of this resolution, which presents 100% of all cast votes. 0 shares voted against it, while 14,344 shares abstained from voting.

4.2. The General Meeting conferred its official approval on the Management Board for its work in the 2013 financial year.

A total of 712,497 votes were cast in the vote on this resolution, which presents 10.90% of all shares. 711,806 shares voted in favour of this resolution, which presents 99.90% of all cast votes. 691 shares voted against it, while 12,361 shares abstained from voting.
4.3. The General Meeting conferred its official approval on the Supervisory Board for its work in the 2013 financial year.

A total of 712,598 votes were cast in the vote on this resolution, which presents 10.904% of all shares. 711,714 shares voted in favour of this resolution, which presents 99.876% of all cast votes. 884 shares voted against it, while 12,260 shares abstained from voting.

Item 5: Proposal for the appointment of an auditor for auditing financial statements of Telekom Slovenije, d.d. for the 2014 financial year

Adopted resolution:
The General Meeting shall appoint the auditing company KPMG Slovenija, d.o.o. Ljubljana for the auditing of the Telekom Slovenije, d.d. financial statements for the 2014 financial year.

A total of 712,598 votes were cast in the vote on this resolution, which presents 10.904% of all shares. 711,162 shares voted in favour of this resolution, which presents 99.798% of all cast votes. 1,436 shares voted against it, while 12,260 shares abstained from voting.

II. COUNTER PROPOSALS

In a counter proposal from 29 April 2014, on the proposed resolution at Item 4.1 on the use of the distributable profit for 2013 financial year, the shareholder Venceslav Kostadinov proposed that the distributable profit from 2013 in the amount of EUR 65,054,780.00 be used as follows:

a. The payment of dividends in the amount of EUR 43,391,538.26 or EUR 6.66 gross per share.

b. The remainder in the amount of EUR 21,663,241.74 to be transferred 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.

On 29 May the shareholder informed the Company that was withdrawing his proposal and that he agreed with the proposal by the Republic of Slovenia, Slovenska odškodninska družba, d.d. and Kapitalska družba pokojninskega in invalidskega zavarovanja, d.d.

In the counter proposal from 6 May 2014 to Item 4.1 on the agenda, with regard to the use of distributable profit for the 2013 financial year, the shareholders of Slovenska odškodninska družba, d.d., the Republic of Slovenia, represented by Slovenska odškodninska družba, d.d. and Kapitalska družba pokojninskega in invalidskega zavarovanja, d.d. proposed that the distributable profit, which amounted to EUR 65,054,780.00 for 2013, be used in full for the payment of dividends totalling EUR 10.00 gross per share.

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 90 days following the adoption of this resolution at the General Meeting.

The Company has not published the proposal by VZMD shareholder since it was received after the expiry of the seven-day time limit stipulated for submitting counter proposals of shareholders. The Company informed the shareholder about this in writing.

III. ANNOUNCED CHALLENGING ACTIONS

The shareholders did not announce any challenging actions.
## IV. OTHER

The following five largest shareholders with voting rights were present or represented at the General Meeting:

<table>
<thead>
<tr>
<th>Name and address</th>
<th>No. of votes</th>
<th>Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSPEKTIVA FT D.O.O., DUNAJSKA CESTA 156, 1000 LJUBLJANA</td>
<td>98,994</td>
<td>5.68 %</td>
</tr>
<tr>
<td>MODRA ZAVAROVALNICA D.D. - PRVI POKOJNINSKI SKLAD, DUNAJSKA CESTA 119, 1000 LJUBLJANA</td>
<td>93,845</td>
<td>5.38 %</td>
</tr>
<tr>
<td>NLB d.d., TRG REPUBLIKE 002, 1000 LJUBLJANA</td>
<td>36,010</td>
<td>2.07 %</td>
</tr>
<tr>
<td>TRIGLAV VZAJEMNI SKLADI - DELNIŠKI TRIGL., SLOVENSKA CESTA 54, 1000 LJUBLJANA</td>
<td>33,569</td>
<td>1.93 %</td>
</tr>
<tr>
<td>KD GALILEO, FLEKSIBILNA STRUKTURA NALOŽB, DUNAJSKA CESTA 63, 1000 LJUBLJANA</td>
<td>33,135</td>
<td>1.90 %</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>295,553</strong></td>
<td><strong>16.96 %</strong></td>
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