Organised collecting of authorisations for implementing voting rights at the 28th General Meeting

Pursuant to Corporate Governance Code for Joint Stock Companies, Telekom Slovenije, d.d. hereby informs the public that, on 31 March 2017, the company received an announcement on an organised collecting of authorisations for the 28th General Meeting of Telekom Slovenije, d.d.

On 31 March 2017, Društvo Mali delničarji Slovenije (Small Shareholders' Association of Slovenia), Tomšičeva ulica 1, 1000 Ljubljana, began with an organised collecting of authorisations for the implementation of voting rights at the 28th General Meeting of Telekom Slovenije, d.d. Authorised representatives are Rajko Stankovič, chair, and Grega Tekavec, executive secretary of Small Shareholders' Association of Slovenia. The contact person for all additional information regarding the issuing of authorisations is the executive secretary of Small Shareholders' Association of Slovenia Grega Tekavec (e-naslov: tekavec@skupaj.si).

The enclosed announcement by the Small Shareholders' Association of Slovenia is in the Slovenian language.

Telekom Slovenije, d.d.