Pursuant to the provisions of the Companies Act (ZGD-1), the Market in Financial Instruments Act, 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 26th General Meeting of Telekom Slovenije, d.d. from 15 May 2015

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 522,134 or 29.94% of 1,743,990 shares with the voting right, which in accordance with Article 40 of the Articles of Association represents sufficient participation at the second convocation at 3 PM.

The number of shares present increased at Item 3, so that the total number of shares represented at the General Meeting was 605,714 or 34.74% of shares with the voting right.

I. ADOPTED RESOLUTIONS

The resolutions adopted at the General Meeting under individual items of the agenda 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 the tellers.
- The General Meeting acknowledges the presence of notary Bojan Podgoršek at this sitting.

A total of 521,838 votes were cast in the vote on this resolution, which presents 7.98% of all share capital. 519,885 shares voted in favour of this resolution, which presents 99.63% of all cast votes. 1,953 shares voted against it, and 296 shares abstained from voting.

Item 3: Report of the Supervisory Board on the approval of the 2014 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 2014, 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 605,815 votes were cast in the vote on this resolution, which presents 9.27% of all share capital. 605,714 shares voted in favour of this resolution, which presents 99.98% of all cast votes. 101 shares voted against it, and 0 shares abstained from voting.

4.2. The General Meeting conferred its official approval on the Management Board for its work in the 2014 financial year.
A total of 605,541 votes were cast in the vote on this resolution, which presents 9.19% of all share capital. 599,883 shares voted in favour of this resolution, which presents 99.90% of all cast votes. 658 shares voted against it, and 5,274 shares abstained from voting.

4.3. The General Meeting conferred its official approval on the Supervisory Board for its work in the 2014 financial year.

A total of 602,641 votes were cast in the vote on this resolution, which presents 9.22% of all share capital. 601,857 shares voted in favour of this resolution, which presents 99.87% of all cast votes. 784 shares voted against it, and 3,174 shares abstained from voting.

**Item 5: Proposal for the appointment of an auditor for auditing financial statements of Telekom Slovenije, d.d. for the 2015 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 2015 financial year.

A total of 605,714 votes were cast in the vote on this resolution, which presents 9.27% of all share capital. 602,623 shares voted in favour of this resolution, which presents 99.49% of all cast votes. 3,091 shares voted against it, and 101 shares abstained from voting.

**Item 6: Rules on other rights of members of the Management Board**

*Adopted resolution:*
The General Meeting shall be informed on the Rules on Other Rights of Members of the Management Board.

A total of 600,805 votes were cast in the vote on this resolution, which presents 9.19% of all share capital. 598,669 shares voted in favour of this resolution, which presents 99.64% of all cast votes. 2,136 shares voted against it, and 5,010 shares abstained from voting.

**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, LJUBLJANA</td>
<td>98,994</td>
<td>5.68%</td>
</tr>
<tr>
<td>MODRA ZAVAROVALNICA D.D. - PRVI POKOJNIINSKI SKLAD, DUNAJSKA CESTA 119, LJUBLJANA</td>
<td>93,845</td>
<td>5.38%</td>
</tr>
<tr>
<td>NLB D.D., TRG REPUBLIKE 2, LJUBLJANA</td>
<td>36,010</td>
<td>2.06%</td>
</tr>
<tr>
<td>TRIGLAV VZAJEMNI SKLADI – DELNIŠKI TRIGLAV, SLOVENSKA CESTA 54, 1000 LJUBLJANA</td>
<td>33,569</td>
<td>1.92%</td>
</tr>
<tr>
<td>DBS D.D., KOLODVORSKA ULICA 9, LJUBLJANA</td>
<td>32,411</td>
<td>1.86%</td>
</tr>
<tr>
<td>Total: 5</td>
<td>294,829</td>
<td>16.91%</td>
</tr>
</tbody>
</table>