**Notification on the resolutions of the 39th General Meeting of Telekom Slovenije, d.d.**

Pursuant to the provisions of the Rules of the Ljubljana Stock Exchange and the valid legislation, Telekom Slovenije, d.d., Cigaletova ulica 15, Ljubljana, hereby publishes the resolutions of the 39th General Meeting of Telekom Slovenije, d.d., which took place on 19 June 2025.

At the start of the General Meeting of Shareholders, a total of 4,771,278 voting shares were represented, which is 73,42% of the 6,498,177 voting shares, and a 73,01% share of the company’s share capital. After voting on item two of the agenda, the participation increased, so that the participatory shareholders who hold a total of 4,852,348 shares, which represents 74.67% of voting shares and a 74,25% share of the company’s share capital, were present.

As at the date of the General Meeting the company owned 37,301 non-voting shares.

1. **ADOPTED RESOLUTIONS**

The following resolutions were adopted at the General Meeting under individual agenda items:

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

(no vote was taken under this item)

1. **Appointment of the General Meeting’s** **bodies**

**Resolution:**

* 1. The attorney-at-law Stojan Zdolšek is hereby appointed chair of the General Meeting, while a representative of Ixtlan Forum d.o.o. is hereby appointed as vote-counter.

The General Meeting is hereby informed of the presence of the notary Bojan Podgoršek at the General Meeting.

Results of the vote:

* number of submitted votes: 4,771,146, which represents a 73.004% share of share capital,
* number of PRO votes: 4,771,146, which represents a 100.000% share of cast votes,
* number of CONTRA votes: 0,
* number of SUSTAINED votes: 132.

1. **Presentation of the Annual Report for 2024 and Report of the Supervisory Board on the results of the review of the Annual Report for the 2024 financial year**

(no vote was taken under this item)

1. **Proposal on the use of distributable profit for the 2024 financial year and proposal on granting discharge to the Management Board and Supervisory Board for the 2024 financial year**

**The proposal of the resolution by the Management Board and the Supervisory Board of Telekom Slovenije, d.d.:**

* 1. The distributable profit of Telekom Slovenije, d.d., as established at 31 December 2024 to amount to EUR 58,273,004.54, shall be used for the following:
* dividends payment in the amount EUR 25,994,568.00, which represents, without taking into account own shares, a dividend payment of EUR 4.00 gross per share,
* the remaining part in the amount of EUR 32,278,436.54, shall remain undistributed as retained earnings, and its use would be decided in subsequent financial years.

The dividends shall be paid on 22 August 2025 to shareholders or other beneficiaries who will be entered into the company share register as of 21 August 2025 as shareholders or other beneficiaries with the right to dividend payments.

Results of the vote:

* number of submitted votes: 4,852,116, which represents a 74.243% share of share capital,
* number of PRO votes: 4,850,616, which represents a 99.969% share of cast votes,
* number of CONTRA votes: 1,500,
* number of SUSTAINED votes: 232.

**Resolution:**

* 1. The General Meeting hereby grants discharge to the members of the Management Board for the 2024 financial year.

Results of the vote:

* number of submitted votes: 4,852,348, which represents a 74.246% share of share capital,
* number of PRO votes: 4,825,265, which represents a 99.998% share of cast votes,
* number of CONTRA votes: 83,
* number of SUSTAINED votes: 0.

**Resolution:**

* 1. The General Meeting hereby grants discharge to the members of the Supervisory Board for the 2024 financial year.

Results of the vote:

* number of submitted votes: 4,852,348, which represents a 74.246% share of share capital,
* number of PRO votes: 4,852,216, which represents a 99.997% share of cast votes,
* number of CONTRA votes: 132,
* number of SUSTAINED votes: 0.

1. **Report on the remuneration of members of Telekom Slovenije, d.d.’s Management Board and Supervisory Board for 2024**

**Resolution:**

* 1. The General Meeting has been briefed on and has approved the Report on the remuneration of members of Telekom Slovenije, d.d.’s Management Board and Supervisory Board for 2024.

Results of the vote:

* number of submitted votes: 4,852,348, which represents a 74.246% share of share capital,
* number of PRO votes: 4,850,848, which represents a 99.969% share of cast votes,
* number of CONTRA votes: 1.500,
* number of SUSTAINED votes: 0.

1. **Election of a Supervisory Board member**

**Resolution:**

* 1. The General Meeting hereby elects Karla Pinter, MSc, to serve a four-year term as a member of the Supervisory Board and shareholder representative, beginning on 19 June 2025.

Results of the vote:

* number of submitted votes: 4,852,216, which represents a 74.244% share of share capital,
* number of PRO votes: 4,852,216, which represents a 100.000% share of cast votes,
* number of CONTRA votes: 0,
* number of SUSTAINED votes: 132.

1. **Appointment of an auditor for the Sustainability Report for the 2025 financial year**

**Resolution:**

* 1. The General Meeting appoints the auditor DELOITTE REVIZIJA d.o.o. to provide assurance on the sustainability report for the financial year 2025.

Results of the vote:

* number of submitted votes: 4,852,348, which represents a 74.246% share of share capital,
* number of PRO votes: 4,852,348, which represents a 100.000% share of cast votes,
* number of CONTRA votes: 0,
* number of SUSTAINED votes: 0.

1. **COUNTERPROPOSALS**

The company received no counterproposals from the shareholders.

1. **ANNOUNCED CHALLENGING ACTIONS**

The shareholders did not announce any challenging actions.

1. **OTHER**

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

|  |  |  |
| --- | --- | --- |
| Name and address | Number of shares | Percentage of voting rights |
| Republic of Slovenia, Gregorčičeva ulica 20, Ljubljana | 4,087,569 | 62.90% |
| Kapitalska družba, d.d., Dunajska cesta 119, Ljubljana | 365,175 | 5.62% |
| Slovenian Sovereign Holding, d.d., Mala ulica 5, Ljubljana | 277,839 | 4.28% |
| NLB SKLADI - SLOVENIJA MEŠANI, Tivolska cesta 48, 1000 Ljubljana | 26,341 | 0.41% |
| Franc Bohnec, Nadgoriška cesta 10, Ljubljana, 1231 Ljubljana - Črnuče | 18,153 | 0.28% |
| Total: | **4,775,077** | **73.48%** |