



*Business Organisation for Trade and Engineering of Telecommunication
Equipment and Services
B E L G R A D E*

In accordance with Article 64 of the Law on Market of Securities and Other Financial Instruments ("Official Gazette" of the Republic of Serbia no. 47/2006) and the provisions of the Bylaw on contents and manner of reporting of public companies and notification on holding shares with voting right ("Official Gazette" of the Republic of Serbia 100/2006).

B. O. "TELEFONIJA" Stock Company

makes public

REPORT ON MAJOR EVENTS

On the basis of Article 84 of the Articles of Association of B. O. "Telefonija Stock Company Managing Board B. O. "Telefonija" Stock Company at the 3rd session held on **28 May 2008** issues the following

DECISION

ON ESTABLISHING THE SHAREHOLDERS' DAY

The date of 18 June 2008 is established as the shareholders' day, the "D-day" of B. O. "Telefonija" Stock Company for distribution of profit.

The list of shareholders will be made on the basis of establishing the shareholders' day from the excerpt from the Central Register of Securities.

The list of shareholders contains the names and surnames of shareholders, i.e. the business name, address and the number of votes that each shareholder has.

The list of shareholders is the integral part of this decision.

The decision is to be submitted to the Assembly for adoption.

CHAIRMAN OF THE MANAGING BOARD

Nikola Ilic