

Date: 29/02/2008

## **DIVIDEND DAY - Telefonija Stock Company, Belgrade**

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 possession of shares with voting right ("Official Gazette" of the Republic of Serbia 100/2006).

"TELEFONIJA" Stock Company

makes public

### REPORT ON MAJOR EVENTS

On the basis of Article 84 of the Articles of Association of "Telefonija" Stock Company the Managing Board of AD "Telefonija" on the 9<sup>th</sup> session held on 26/02/2008 is issuing the following

### DECISION ON ESTABLISHING THE SHAREHOLDERS' DAY

The day of 31 March 2008 is established as the shareholders' day, the "D-day" of AD "Telefonija", for distribution of profit.

The list of shareholders will be made on the basis the day of identification of shareholders from the excerpt from the Central Registry of Securities.

The list of shareholders contains the name and surname of the shareholders, or the business name, address and number of votes held by each shareholder.

The list of shareholders is an integral part of this Decision.

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

### CHAIRMAN OF THE MANAGING BOARD

Nikola Ilic