

Belgrade, Takovska 2

Translation

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**Ref. no:** 419556/1-2013

**Date:** 18 December 2013

**NOTIFICATION ON THE DECISION ON THE PAYMENT OF INTERIM DIVIDEND OF THE GENERAL MEETING OF TELECOMMUNICATIONS COMPANY TELEKOM SRBIJA A.D. BELGRADE**

This is to inform all shareholders of Telecommunications Company Telekom Srbija a.d. Belgrade (hereafter: Company) that the Company General Meeting passed Decision no. 419418/4-2013 of 18 December 2013 to approve the payment of interim dividend to the Company Shareholders in cash in the total gross amount of RSD 7,571,846,498.00 and/or the total gross amount of RSD 9,4648 per share.

All legal holders of the Company are entitled to interim dividend as at shareholders' day of the 46th extraordinary session of the Company General Meeting, that is, as at 8 December 2013 (dividend day).

The details of the date of commencement and the procedure for the payment of the Company's interim dividend shall be published on the corporate website of the Company at [www.telekom.rs](http://www.telekom.rs) and the website of the Central Securities Depository and Clearing House at [www.crhov.rs](http://www.crhov.rs).

Sincerely yours,

**TELEKOM SRBIJA a.d. BEOGRAD**

**DIRECTOR GENERAL**

**Predrag Ćulibrk /signed/**