

**TELEKOMUNIKACIJE RS a.d.
BANJA LUKA**

ANNOUNCEMENT TO THE SHAREHOLDERS

We hereby inform the shareholders of Mtel a.d. Banja Luka that the payment of the dividend from the Company profit realized in the year 2014, commences on the day of 29 June 2015.

The dividend in the total amount of KM 59.106.979 shall be paid to the Mtel's shareholders upon the principle of the same nominal amount of KM 0,12028680 to each share.

The shareholders may obtain the instructions and information related to the right to payment of the dividend by contact telephones, as follows:

- number 080050000 (free of charge) – information for physical persons
- number 051/219-380 - information for legal entities, and
- e-mail: akcionar@mtel.ba- information for physical persons and legal entities.

Please note that the right to payment of the dividend from the Company profit realized in the year 2014 shall have the Mtel's shareholders with the shareholder's status, established according to the data from the Central Securities Register a.d. Banja Luka, as at 26 June 2015, being the cutoff day.

The Mtel's shareholders may check their status on the cutoff day with the Central Securities Register a.d. Banja Luka, address: Sime Šolaje 1, or with the Mtel a.d. Banja Luka Information Department, calling: 080050000 (free of charge).