



**Makedonski Telekom AD – Skopje**

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b>	
Акционерско друштво за електронски комуникации-Скопје	
Број	<u>02-312596/1</u>
Дата	<u>29-05-2024</u>

Pursuant to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company) and the Proposal of the Board of Directors on the distribution of the net profit of the Company for the Year 2023 (Arch. No. 240657/1 dated 22.04.2024), the Shareholders' Assembly of the Company, at its annual meeting held on 29 May 2024, adopted the following

**Resolution**  
**on the distribution of the net profit of the Company for the Year 2023**

**Article 1**

The Shareholders' Assembly of the Company hereby distributes the net profit, generated as per the Financial Statements of the Company for the Year 2023 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia" in the amount of MKD 2,212,067,762.00 (two billion two hundred and twelve million sixty-seven thousand and seven hundred and sixty-two denars) for the payment of gross dividend which includes all taxes if applicable and which will be withhold and paid from the gross dividend in accordance with the tax regulation in the Republic of North Macedonia, valid at the payment date.

**Article 2**

This Resolution shall enter into force on the day of its adoption.

**Shareholders' Assembly**

**Chairperson**

**Marija Mitanoska Dimovska**

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