



Makedonski Telekom AD – Skopje

МАКЕДОНСКИ ТЕЛЕКОМ	
Акционерско друштво за електронски комуникации-Скопје	
Број	<u>02-312606/1</u>
Дата	<u>29-05-2024</u>

Pursuant to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company), the Proposal of the Board of Directors on the payment of the dividend of the Company for the Year 2023 and determination of the dividend calendar (Arch. No. 240658/1 dated 22.04.2024) and the Resolution of the Shareholders' Assembly on the distribution of the net profit of the Company for the Year 2023 (Arch. No. 312596/1 dated 29.05.2024), the Shareholders' Assembly of the Company, at its annual meeting held on 29 May 2024, adopted the following

Resolution
on the payment of the dividend of the Company for the Year 2023
and determination of the dividend calendar

Article 1

The Shareholders' Assembly of the Company hereby approves the dividend payment for the year 2023 in a total gross 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), which in accordance with the Resolution on the distribution of the net profit of the Company for the Year 2023 is 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", allocated for the payment of the gross dividend.

The gross amount of the dividend per share shall be MKD 25.6457045926 (twenty-five denars and sixty-five deni, rounded up to two decimals).

The Company, from the gross dividend amount, if applicable, at the payment shall withhold and pay all taxes in accordance with the tax regulations in the Republic of North Macedonia, valid at the payment date.

Article 2

The recording date in accordance with which the list of shareholders who are entitled to a dividend for the Year 2023 is determined, shall be 12.07.2024.

Article 3

The last day of trading with the right to dividend for the Year 2023 shall be 10.07.2024.

Article 4

The first day of trading without the right to dividend for the Year 2023 shall be 11.07.2024.

Article 5

The payment of the dividend for the Year 2023 shall be effectuated up to 30.09.2024.

Article 6

The Company shall inform the shareholders about the details related to the dividend payment with a respective announcement on the Company's web page and through Macedonian Stock Exchange, after the adoption of the Resolution on the payment of the dividend of the Company for the Year 2023 and determination of the dividend calendar by the Shareholders' Assembly.

Article 7

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

Shareholders' Assembly

Chairperson

Maja Mitanoska Dimovska

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