



## **Makedonski Telekom AD – Skopje**

Pursuant to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company) and the Resolution of the Board of Directors of the Company (Arch. No. 172884/1 dated 20.03.2024), the Shareholders' Assembly of the Company, at its annual meeting held on 29 May 2024, adopted the following

### **Proposed Resolution on the adoption of the Annual Report on the Operations of the Internal Audit and Risk Management Hub of the Company for the Year 2023**

#### **Article 1**

The Shareholders' Assembly of the Company hereby adopts the Annual Report on the Operations of the Internal Audit and Risk Management Hub of the Company for the Year 2023, which is enclosed as integral part of the Resolution herein.

#### **Article 2**

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

**Shareholders' Assembly  
Chairperson**