



Questions asked by the shareholders at the Shareholders' Assembly of Makedonski Telekom AD –
Skopje held on 09.11.2018 and answers provided by the Company

II. In terms of Item 1 of the Agenda: Release and appointment of a member of the Board of Directors of the Company

Question: Why is the appointment and the release of a member of the Board of Directors decided in one Resolution?

Answer:

The Shareholders' Assembly decides separately on the release and separately on the appointment of a member of the Board of Directors as it is evident from the conducted voting that was separate for the release and for the appointment of a member of the Board of Directors of the Company.

Question: Is the number of members of the Board of Directors which is defined in the Statute of Makedonski Telekom AD – Skopje in accordance with the number of members that is agreed with the Shareholders' Agreement concluded between the Government of the RM and the major shareholder of the company?

Answer:

The number of members of the Board of Directors is regulated in the Statute of the Company in accordance with the Law on Trade Companies.