

Makedonski Telekom AD - Skopje (the Company) has issued 95,838,780 ordinary shares in total (total number of ordinary shares with voting rights is 86,254,902) and 1 preference share (one voting right and special rights in accordance with the Company Statute)*.

The share capital of Makedonski Telekom AD Skopje consist of 95,838,780 ordinary shares with nominal value of MKD 100.00 and 1 preference share with nominal value of MKD 9,733.00, i.e. in total amount MKD 9,583,887,733.00.

Voting results from the Meeting of the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 09.05.2019									
Proposed Resolutions	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of valid votes**	Total number of shares with valid voting rights ***	Percent from total number of shares with valid voting rights	Vote			Adopted/ Unadopted Resolutions
						IN FAVOUR	AGAINST	ABSTAINED	
1.0. Proposed Resolution on the adoption of the Annual Accounts of the Company for the year ended 31 December 2018 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia";	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
2.0. Proposed Resolution on the adoption of the audited Financial Statements of the Company for the year ended 31 December 2018 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia";	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
3.0. Proposed Resolution on the adoption of the audited IFRS Financial Statements of the Company for the year ended 31 December 2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
4.0. Proposed Resolution on the adoption of the Annual Report on Operations of the Company for the Year 2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
5.0. Proposed Resolution on the distribution of the net profit of the Company for the Year 2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
6.0. Proposed Resolution on the payment of the dividend of the Company for the Year 2018 and the determination of the dividend calendar;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2018;									Adopted Resolution

7.1. Approval of the operation of Mr. Nazim Bushi, Non-Executive BoD member, with a mandate throughout the Year 2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.396	0	141	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.2. Approval of the operation of Mr. Sasho Veleski, Non-Executive BoD member, with a mandate throughout the Year 2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.396	0	141	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.3. Approval of the operation of Mr. Nikola Ljushev, Non-Executive and Executive BoD member, with a mandate as of 01.07.2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.4. Approval of the operation of Mr. Miroslav Vujiki, Non-Executive BoD member, with a mandate as of 10.01.2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.5. Approval of the operation of Mr. Andreas Maierhofer, Non-Executive BoD member, with a mandate throughout the Year 2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.6. Approval of the operation of Mr. Borce Siljanoski, Non-Executive BoD member, with a mandate as of 25.09.2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.437	0	100	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.7. Approval of the operation of Ms. Andrea Sághy, Non-Executive BoD member, with a mandate throughout the Year 2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.496	0	41	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.8. Approval of the operation of Mr. Károly Schweininger, Non-Executive BoD member, with a mandate throughout the Year 2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.496	0	41	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.9. Approval of the operation of Mr. János Tremmel, Non-Executive BoD member, with a mandate as of 09.11.2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.496	0	41	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.10. Approval of the operation of Mr. Peter Veil, Independent BoD member, with a mandate as of 01.07.2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
7.11. Approval of the operation of Mr. David Kopriva, Independent BoD member, with a mandate as of 25.09.2018;	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.496	0	41	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	

<u>7.12. Approval of the operation of of Mr. Zamir Mehmed, Independent BoD member, with a mandate throughout the Year 2018;</u>	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.496	0	41	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
<u>7.13. Approval of the operation of Ms. Divna Jovkovska - Eftimoska, Independent BoD member, with a mandate throughout the Year 2018;</u>	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	
<u>8.0. Proposed Resolution on the adoption of the Annual Report on the Operations of the Internal Audit Department of the Company for the Year 2018;</u>	Number of shares	86.251.542	82.751.537	82.751.537	100%	82.751.537	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,345%	86,345%		100,000%	0,000%	0,000%	

* Out of total number of shares with voting rights - 86,254,903 for 3,361 shares which are part of 2% of shares which the Government of the Republic of Macedonia granted to the Makedonski Telekom's employees, the owners are either not identified in the shareholders book of MKT due to lack of personal data (3,320 shares), or they are not distributed yet (41 shares).

** Total number of present voting shares

***Total number of shares with voting rights voting

On the Meeting of the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 09.05.2019 all of the Proposed Resolutions were adopted