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 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 resu	ts from the Meeting of the Sharehol	ders' Assembly	of Makedons	ski Telekom AD -	Skopje held on	30.05.2023			
	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			
Proposed Resolutions						IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resoluti
0. Proposed Resolution on the adoption of the Annual Accounts f the Company for the year ended 31 December 2022 in	Number of shares	86.251.542	83.168.348	83.168.348		83.168.298	50	0	
cordance with the adopted international financial reporting andards published in the "Official Gazette of the Republic of orth Macedonia";	Percents from the share capital	89,996%	86,779%	86,779%	100%	99,9999%	0,0001%	0,000%	Adopted Resolution
	1	1		ı				1	
0. Proposed Resolution on the adoption of the audited Financial	Number of shares	86.251.542	83.168.348	83.168.348		83.168.298	50	0	
ratements of the Company for the year ended 31 December 2022 accordance with the adopted international financial reporting andards published in the "Official Gazette of the Republic of orth Macedonia";	Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	•	•		•	•				
O. Proposed Resolution on the adoption of the audited IFRS	Number of shares	86.251.542	83.168.348	83.168.348		83.168.298	50	0	
nancial Statements of the Company for the year ended 31 ecember 2022;	Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	Adopted Resolution
		ľ		1	,				
0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	83.168.348	83.168.348		83.168.348	0	0	
perations of the Company for the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	T	1		1				1	
0. Proposed Resolution on the distribution of the net profit of the	Number of shares	86.251.542	83.168.348	83.168.348	1000/	83.168.348	0	0	Adopted Resolution
ompany for the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	
O December 1 to the state of the district of the	In								
0. Proposed Resolution on the payment of the dividend of the ompany for the Year 2022 and the determination of the dividend	Number of shares	86.251.542	83.168.348	83.168.348	100%	83.168.348	0	0	Adopted Resolution
elendar;	Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	
0. Proposed Resolution on the approval of the operation of the	T								
nembers of the Board of Directors of the Company for the Year									Adopted Resolution

Proposed Recolutions    Institute that an experiment of the controlled of the contro	Voting result	s from the Meeting of the Sharehol	ders' Assembly	of Makedons	ki Telekom AD -	Skopje held on	30.05.2023			
Proposed Resolution  Whether of have set may not set with marked to receive the control of the coeration of Mr. Sorial Klanov, Non-Cescubre 200 member, with a mandate throughout the Year 2022.  Procest from the share opital 8,9506.0 85,7795, 86,7796.  10,0005.0 100,0005.0 0,0005.0 0,0006. 0,0009. Adopted Resolution 21,4 Agreement of the coeration of Mr. Sodula Durals, Non-Cescubre 200 member, with a mandate throughout the Year 2022. Procest from the share opital 8,9506.0 85,7795. 86,7796. 1006.  10,0005.0 100,0005.0 0,0005.0 0,0009. Adopted Resolution 21,4 Agreement of the coeration of Mr. Sodula Durals, Non-Cescubre 200 member, with a mandate throughout the Year 2022. Procest from the share opital 8,9506.0 85,7795. 87,7796. 1006. 100,0005.0 0,0009. Adopted Resolution 21,4 Agreement of the coeration of Mr. Sund Agreement 2002. Procest from the share opital 8,9506.0 85,7795. 87,7796. 1006. 100,0005.0 0,0009. Adopted Resolution 21,4 Agreement of Mr. Sund Agreement 2002. Procest from the share opital 8,9506.0 87,7796. 87,7796. 1006. 100,0005.0 0,0009. Adopted Resolution 21,4 Agreement of Mr. Sund Agreement 2002. Procest from the share opital 8,9506.0 87,7796. 87,7796. 1006. 100,0005.0 0,0009. Adopted Resolution 200,0009. Adopted Resolution 200,00						Percent from total	Vote			
7.1. Approval of the operation of Mr. Zone Katenov, Non-Executive Bold member, with a mandate throughout the Year 2022.  7.2. Approval of the operation of Mr. Sode) Durals, Non-Executive Roll member, with a mandate throughout the Year 2022.  7.3. Approval of the operation of Mr. Sode) Durals, Non-Executive Roll member, with a mandate throughout the Year 2022.  7.4. Approval of the operation of Mr. Badul Nasuf, Non-Executive Roll member, with a mandate throughout the Year 2022.  7.5. Approval of the operation of Mr. Badul Nasuf, Non-Executive Roll member, with a mandate throughout the Year 2022.  7.6. Approval of the operation of Mr. Roll Nasuf Angelovica, Non-Executive Roll member, with a mandate throughout the Year 2022.  7.6. Approval of the operation of Mr. Roll Nasuf, Non-Executive Roll member, with a mandate throughout the Year 2022.  7.6. Approval of the operation of Mr. Roll Nasuf, Non-Executive Roll member, with a mandate throughout the Year 2022.  7.6. Approval of the operation of Mr. Roll Nasuf, Non-Executive Roll member, with a mandate throughout the Year 2022.  7.6. Approval of the operation of Mr. Roll Nasuf Nasuffeet Resolution Recognition of Mr. Roll Nasuffeet Resolution Recognition of Mr. Andrew Roll Recognition of Mr. Roll Nasuffeet Resolution Recognition of Mr. Andrew Roll Recognition of Mr. Solvy Schwelinger, Non-Executive Roll member, with a mandate throughout the Year 2022.  7.7. Approval of the operation of Mr. Matin Roll Recognition Roll Recognition Recognit	Proposed Resolutions		shares with voting		shares with valid	number of shares with valid voting	IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions
## Aground of the operation of Mr. Saduk Durask, Non-Executive Recolution ## Recolutio	7.4. Annual of the counting of Ma. Zene Witness New Franchise	Number of shares	86.251.542	83.168.348	83.168.348		83.168.298	50	0	
7.4. Approval of the operation of Mr. Souls Surges, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.5. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.6. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.7. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Andreas Materials Nasari Park Nasari Par		Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	Adopted Resolution
7.4. Approval of the operation of Mr. Souls Surges, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.5. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.6. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.7. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Stard Nasari, Non-Executive Bool member, with a mandate throughout the Year 2022. 7.8. Approval of the operation of Mr. Andreas Materials Nasari Park Nasari Par		Number of charge	96 251 542	92 169 2/19	92 169 249	1	92 169 209	50		
Number of shares   \$6,251.542   \$3,168,348   \$3,168,348   \$1,000,000%   \$0						100%				Adopted Resolution
7.3. Approval of the operation of Mr. Brins Angelovies, Non-Executive Bool member, with a mandate throughout the vear 2022.  7.4. Approval of the operation of Mr. Bardul Noself, Non-Executive Bool member, with a mandate throughout the vear 2022.  7.5. Approval of the operation of Mr. Bardul Noself, Non-Executive Bool member, with a mandate throughout the vear 2022.  7.6. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.7. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.8. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.9. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.8. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.9. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.9. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.9. Approval of the operation of Mr. Siroly Schweininger, Non-Executive Bool member, with a mandate at not 2022.  7.9. Approval of the operation of Mr. Siroly Schweininger, Non-Executive Bool member, with a mandate at not 25.01.2022.  7.9. Approval of the operation of Mr. Siroly Schweininger, Non-Executive Bool member, with a mandate at not 25.01.2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool member, with a mandate throughout the Vear 2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool member, with a mandate throughout the Vear 2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool member, with a mandate throughout the Vear 2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool member, with a mandate throughout the Vear 2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool m	BOD member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	
7.3. Approval of the operation of Mr. Brins Angelovies, Non-Executive Bool member, with a mandate throughout the vear 2022.  7.4. Approval of the operation of Mr. Bardul Noself, Non-Executive Bool member, with a mandate throughout the vear 2022.  7.5. Approval of the operation of Mr. Bardul Noself, Non-Executive Bool member, with a mandate throughout the vear 2022.  7.6. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.7. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.8. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.9. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.8. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.9. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.9. Approval of the operation of Mr. Non-Executive Bool member, with a mandate throughout the vear 2022.  7.9. Approval of the operation of Mr. Siroly Schweininger, Non-Executive Bool member, with a mandate at not 2022.  7.9. Approval of the operation of Mr. Siroly Schweininger, Non-Executive Bool member, with a mandate at not 25.01.2022.  7.9. Approval of the operation of Mr. Siroly Schweininger, Non-Executive Bool member, with a mandate at not 25.01.2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool member, with a mandate throughout the Vear 2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool member, with a mandate throughout the Vear 2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool member, with a mandate throughout the Vear 2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool member, with a mandate throughout the Vear 2022.  7.9. Approval of the operation of Mr. Sorce Silanoski, Non-Executive Bool m		Number of charge	06 351 543	02 160 240	92 169 249	1	02 160 200	EO	_	
7.4. Approval of the operation of Mr. Bardul Nasuli, Non-Executive 800 member, with a mandate throughout the Year 2022;  Percents from the share capital 89,995% 86,779% 80,779% 100% 100,000% 0,000% 0,000% Adopted Resolution 89,000% 80,000% 100,00						100%				Adopted Resolution
7.4. Approval of the operation of Mr. Bildol Liushev, Non-Executive Bol member, with a mandate throughout the Year 2022; Percents from the share capital 89,996% 85,779% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution Bold member, with a mandate throughout the Year 2022; Percents from the share capital 89,996% 85,759% 100% 100,000% 0,000% 0,000% 0,000% Adopted Resolution Bold member, with a mandate throughout the Year 2022; Percents from the share capital 89,996% 85,759% 100% 100,000% 0,0	Executive BoD member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	
7.4. Approval of the operation of Mr. Bildol Liushev, Non-Executive Bol member, with a mandate throughout the Year 2022; Percents from the share capital 89,996% 85,779% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution Bold member, with a mandate throughout the Year 2022; Percents from the share capital 89,996% 85,759% 100% 100,000% 0,000% 0,000% 0,000% Adopted Resolution Bold member, with a mandate throughout the Year 2022; Percents from the share capital 89,996% 85,759% 100% 100,000% 0,0		Number of shares	96 251 542	92 160 240	92 160 240		92 160 200	50		
Percents from the share capital   88,990%   86,779%   86,779%   100,000%   0,000%   0,000%   0,000%						100%				Adopted Resolution
Percents from the share capital 89,996% 86,779% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution Perceutive BoD member, with a mandate throughout the Year 2022.  Number of shares 86,251,542 83,168,348 83	BoD member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	sopeca nesonation
Percents from the share capital 89,996% 86,779% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution Perceutive BoD member, with a mandate throughout the Year 2022.  Number of shares 86,251,542 83,168,348 83	7.5. Approval of the operation of Mr. Nikola Liushey, Non-Evocutivo	Number of shares	96 251 5/2	92 169 2/10	92 169 2//9	1	92 169 200	50		-
7.6. Approval of the operation of Mr. Andreas Malerhofer, Non-Executive BoD member, with a mandate throughout the Year 2022;  7.7. Approval of the operation of Mr. Károly Schweininger, Non-Executive BoD member, with a mandate throughout the Year 2022;  7.8. Approval of the operation of Mr. Borne Silanoski, Non-Executive BoD member, with a mandate throughout the Year 2022;  7.9. Approval of the operation of Mr. Lubor Zatko, Non-Executive BoD member, with a mandate throughout the Year 2022;  7.9. Approval of the operation of Mr. Lubor Zatko, Non-Executive BoD member, with a mandate throughout the Year 2022;  8.9.996% 8.779% 8.779% 8.779% 100% 100,000% 0,000% 0,000% Adopted Resolution 100,000% 100,000% 0,000%						100%				Adopted Resolution
7.6. Approval of the operation of Mr. Address Malernoter, Non-Executive BoD member, with a mandate throughout the Year 2022.		Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	
7.6. Approval of the operation of Mr. Address Malernoter, Non-Executive BoD member, with a mandate throughout the Year 2022.		Number of charge	96 351 543	02 160 240	92 169 249	1	92 169 209	E0.		
Number of shares   86.251.542   83.168.348   83.168.348   83.168.298   50   0   0.000%   0.						100%				Adopted Resolution
Adopted Resolution   Percents from the share capital   89,996%   86,779%   86,779%   100%   100,000%   0,000%	Executive BoD member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	
Adopted Resolution   Percents from the share capital   89,996%   86,779%   86,779%   100%   100,000%   0,000%		Number of shares	96 251 5/2	92 169 2/19	92 169 249	1	92 169 209	50		
7.8. Approval of the operation of Ms. Diana Annamária Várkonyi.  Non-Executive BoD member, with a mandate as of 25.01.2022;  Percents from the share capital 89,996% 86,779% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution  Number of shares 86.251.542 83.168.348 83.168.348 100% 100,000% 0,000% 0,000% 0,000% Adopted Resolution  Number of shares 86.251.542 83.168.348 83.168.348 100% 100,000% 0,0						100%				Adopted Resolution
Percents from the share capital   89,996%   86,779%   86,779%   100%   100,000%   0,000%   0,000%   0,000%   Adopted Resolution	Executive BoD member, with a mandate until 25.01.2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	
Percents from the share capital   89,996%   86,779%   86,779%   100%   100,000%   0,000%   0,000%   0,000%   Adopted Resolution		Number of shares	86.251.542	83.168.348	83.168.348	1	83.168.298	50	0	Adopted Resolution
Number of shares   86.251.542   83.168.348   83.168.348   100%   100,000%   0,000%   0,000%   0,000%   Adopted Resolution						100%				
7.10. Approval of the operation of Mr. Vladimir Ivanovski, Non-Executive BoD member, with a mandate throughout the Year 2022; Percents from the share capital 89,996% 86,779% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution 100,000% 0,	Non-Executive Bod member, with a manuate as of 25.01.2022,	referres from the share capital	69,990%	80,77976	80,77976		100,000%	0,000%	0,000%	
7.10. Approval of the operation of Mr. Vladimir Ivanovski, Non-Executive BoD member, with a mandate throughout the Year 2022; Percents from the share capital 89,996% 86,779% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution 100,000% 0,		Number of shares	86.251.542	83.168.348	83.168.348		83.168.298	50	0	
Number of shares   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member, with a mandate throughout the Year 2022;   Percents from the share capital   Secutive BoD member   Secutiv						100%				Adopted Resolution
7.11. Approval of the operation of Mr. Lubor Zatko, Non-Executive BoD member, with a mandate throughout the Year 2022;  Percents from the share capital 89,996% 86,779% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution 100,000% 0	Executive BoD member, with a mandate throughout the Year 2022;	rercents from the share capital	89,996%	86,779%	86,/79%		100,000%	0,000%	0,000%	
7.11. Approval of the operation of Mr. Lubor Zatko, Non-Executive BoD member, with a mandate throughout the Year 2022;  Percents from the share capital 89,996% 86,779% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution 100,000% 0		Ntt .h	05 251 515	02.462.245	02.462.252		02.452.225			
Percents from the share capital   89,996%   86,779%   86,779%   86,779%   100,000%   0,000%						100%				Adopted Resolution
7.11. Approval of the operation of Mr. Lubor Zatko, Non-Executive BoD member, with a mandate throughout the Year 2022;  Percents from the share capital 89,996% 86,779% 86,779% 100% 100,000% 0,000% 0,000% 100,000% 0,0	Executive BoD member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	
7.11. Approval of the operation of Mr. Lubor Zatko, Non-Executive BoD member, with a mandate throughout the Year 2022;  Percents from the share capital 89,996% 86,779% 86,779% 100% 100,000% 0,000% 0,000% 100,000% 0,0		Number of shares	96 354 545	02.450.245	02.462.242		02.450.205			
Number of shares   86.251.542   83.168.348   83.168.348   100,000%   0,00						100%				Adopted Resolution
Percents from the share capital 89,996% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution 100,000% 0,0	BoD member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	
Percents from the share capital 89,996% 86,779% 100% 100,000% 0,000% 0,000% Adopted Resolution 100,000% 0,0		Number of shares	00 354 545	02.450.245	02.462.242		02.450.205			
Percents from the share capital   89,996%   86,779%   86,779%   100,000%   0,000%   0,000%   0,000%   0,000%						100%				Adopted Resolution
7.13. Approval of the operation of Mr. Martin Renner, Independent  Adopted Resolution	member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	
7.13. Approval of the operation of Mr. Martin Renner, Independent  Adopted Resolution		N t t . t	06.251.515	02.462.245	02.462.242		02.462.225			
BoD member, with a mandate throughout the Year 2022;         Percents from the share capital         89,996%         86,779%         86,779%         100,000%         0,000%         0,000%						100%				Adopted Resolution
	BoD member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	.,

	ts from the Meeting of the Sharehol	ders' Assembly			Skopje neiu on .	30.03.2023			
	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*			Percent from total	Vote			
Proposed Resolutions			Total number of valid votes**	Total number of shares with valid voting rights ***	number of shares with valid voting rights	IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolution
7.14. Approval of the operation of Ms. Shkodrane Darlishta,	Number of shares	86.251.542	83.168.348	83.168.348	]	83.168.298	50	0	
Independent BoD member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	N	06 354 543	02.450.240	02.450.240	1 1	02.450.200			T
7.15. Approval of the operation of Mr. Akjif Mediu, Independent	Number of shares	86.251.542	83.168.348	83.168.348	100%	83.168.298	50	0	Adopted Resolution
BoD member, with a mandate throughout the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%		100,000%	0,000%	0,000%	Adopted Resolution
8.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	83.168.348	83.168.348	1	83.168.298	50	0	
the Operations of the Internal Audit and Risk Management	Number of shares	80.251.542	83.108.348	83.108.348	100%	83.168.298	50	U	Adopted Resolution
Department of the Company for the Year 2022;	Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	
O.O. Duranand Danahatian and the annulaturant of the authorized	Number of the sec	00 354 543	02.450.240	02.450.240	1 1	02.450.240			T
9.0. Proposed Resolution on the appointment of the authorized	Number of shares	86.251.542	83.168.348	83.168.348	100%	83.168.348	0	0	Adopted Resolution
Auditor for auditing the Financial Statements of the Company for the Year 2023;	Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	
									T
10.0. Proposed Resolution on the re-appointment and appointment of members of the Board of Directors of the Company;									Adopted Resolution
	I	I			1 1			ı	
10.1. Re-appointment of Mr. Vladimir Ivanovski, citizen of the	Number of shares	86.251.542	83.168.348	83.168.348		83.168.348	0	0	
Republic of North Macedonia, as a Non-Executive member of the					100%				Adopted Resolution
Board of Directors of the Company, with a mandate as of 1 July	Percents from the share capital	89.996%	86.779%	86.779%	100%	100.000%	0.000%	0.000%	Adopted Resolution
Board of Directors of the Company, with a mandate as of 1 July 2023;	Percents from the share capital	89,996%	86,779%	86,779%	100%	100,000%	0,000%	0,000%	Adopted Resolution
			,	,	100%	,		1	Adopted Resolution
	Percents from the share capital  Number of shares	89,996% 86.251.542	86,779% 83.168.348	86,779% 83.168.348	100%	100,000% 83.168.348	0,000%	0,000%	Adopted Resolution
2023;	Number of shares	86.251.542	83.168.348	83.168.348	100%	83.168.348	0	0	Adopted Resolution  Adopted Resolution
2023; 10.2. Appointment of Ms. Danijela Bujic, citizen of the Republic of			,	,		,		1	
2023;  10.2. Appointment of Ms. Danijela Bujic, citizen of the Republic of Germany, as a Non-Executive member of the Board of Directors of	Number of shares  Percents from the share capital	<b>86.251.542</b> 89,996%	<b>83.168.348</b> 86,779%	83.168.348 86,779%		<b>83.168.348</b> 100,000%	0,000%	0,000%	
2023;  10.2. Appointment of Ms. Danijela Bujic, citizen of the Republic of Germany, as a Non-Executive member of the Board of Directors of	Number of shares	86.251.542	83.168.348	83.168.348		83.168.348	0	0	
2023;  10.2. Appointment of Ms. Danijela Bujic, citizen of the Republic of Germany, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 30 May 2023;	Number of shares  Percents from the share capital	<b>86.251.542</b> 89,996%	<b>83.168.348</b> 86,779%	83.168.348 86,779%		<b>83.168.348</b> 100,000%	0,000%	0,000%	

<sup>\*</sup> 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).

On the Meeting of the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 30.05.2023 all of the Proposed Resolutions were adopted

<sup>\*\*</sup> Total number of present voting shares

<sup>\*\*\*</sup>Total number of shares with voting rights voting