

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 Shareholders Assembly of Makedonski Telekom AD - Skopje held on 30 December 2011									
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. Proposed Resolution on the appointment of Mr. Robert Pataki as a Non - Executive member of the Board of Directors of the Company, with a mandate as of 01.01.2012	Number of shares	86.250.798	82.246.776	82.246.776	100%	82.246.776	0	0	Adopted Resolution
	Percents from the share capital	89,9957%	85,8179%	85,8179%		100,0000%	0,0000%	0,0000%	
2. Proposed Resolution on the amendment to the Resolution related to the benefits of the members of the Board of Directors of the Company	Number of shares	86.250.798	82.246.776	82.246.776	100%	82.245.904	0	872	Adopted Resolution
	Percents from the share capital	89,9957%	85,8179%	85,8179%		99,9989%	0,0000%	0,0011%	

* Out of total number of shares with voting rights - 86,254,903, for 4,105 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 (785 shares).

** Total number of present voting shares

***Total number of shares with voting rights voting

On the Shareholders Assembly of Makedonski Telekom AD - Skopje held on 30 December 2011 all of the Proposed Resolutions were adopted