

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 Annual Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 20.12.2013									
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 appointment of members of the Board of Directors of the Company:									
<u>1.1. Appointment of Mr. Zarko Lukovski, as a member of the Board of Directors of the Company, with a mandate starting as of 1 January 2014</u>	Number of shares	86,251,542	82,441,434	82,441,434	100%	82,439,451	1,350	633	Adopted Resolution
	Percents from the share capital	89.9965%	86.0210%	86.0210%		99.9976%	0.0016%	0.0008%	
<u>1.2. Appointment of Mr. Oliver Kosturanov, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 May 2014</u>	Number of shares	86,251,542	82,441,434	82,441,434	100%	82,439,651	1,350	433	Adopted Resolution
	Percents from the share capital	89.9965%	86.0210%	86.0210%		99.9978%	0.0016%	0.0005%	
<u>1.3. Appointment of Mr. Nazim Bushi, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 May 2014</u>	Number of shares	86,251,542	82,441,434	82,441,434	100%	82,438,821	2,180	433	Adopted Resolution
	Percents from the share capital	89.9965%	86.0210%	86.0210%		99.9968%	0.0026%	0.0005%	
<u>1.4. Appointment of Mr. Aleksandar Stojkov, as an Independent Non-Executive member of the Board of Directors of the Company, with a mandate as of 18 May 2015</u>	Number of shares	86,251,542	82,441,434	82,441,434	100%	82,439,651	1,350	433	Adopted Resolution
	Percents from the share capital	89.9965%	86.0210%	86.0210%		99.9978%	0.0016%	0.0005%	

* 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 that voted

On the Annual Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 20.12.2013 all of the Proposed Resolutions were adopted