

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 29.03.2013									
Proposed Resolutions	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of total 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 2012 as per local GAAP	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,721	200	50,000	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9392%	0.0002%	0.0606%	
2.0.-Proposed Resolution on the adoption of the Consolidated Annual Accounts of the Company for the year ended 31 December 2012 as per local GAAP;	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	200	52,182	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0002%	0.0633%	
3.0.-Proposed Resolution on the adoption of the audited Financial Statements of the Company for the year ended 31 December 2012 as per local GAAP;	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,721	0	50,200	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9392%	0.0000%	0.0608%	
4.0.-Proposed Resolution on the adoption of the audited IFRS Financial Statements of the Company for the year ended 31 December 2012;	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	0	52,382	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0000%	0.0635%	
5.0.-Proposed Resolution on the adoption of the audited Consolidated IFRS Financial Statements of the Company for the year ended 31 December 2012;	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	200	52,182	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0002%	0.0633%	
6.0.-Proposed Resolution on the adoption of the Annual Report on Operations of the Company for the Year 2012;	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,444,839	52,182	1,900	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9344%	0.0633%	0.0023%	
7.0.-Proposed Resolution on the determining an obligatory general reserve of the Company;	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	2,182	50,200	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0026%	0.0608%	
8.0.-Proposed Resolution on the distribution of the net profit of the Company for the Year 2012;	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,721	0	50,200	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9392%	0.0000%	0.0608%	
9.0.-Proposed Resolution on the payment of the dividend of the Company for the Year 2012;	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,721	0	50,200	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9392%	0.0000%	0.0608%	

<u>10.0-Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2012:</u>								
10.1.Approval of the operation of Mr. Oliver Kosturanov - President and Non-executive member of the Board of Directors of the Company with a mandate throughout the Year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,921	0	50,000
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9394%	0.0000%	0.0606%
10.2. Approval of the operation of Mr. Daniel Szasz - Executive member of the Board of Directors of the Company with a mandate throughout the Year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,496,739	0	2,182
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9974%	0.0000%	0.0026%
10.3.Approval of the operation of Mr. Nazim Busi - Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,739	0	52,182
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9367%	0.0000%	0.0633%
10.4.Approval of the operation of Mr. Christopher Mattheisen - Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,921	0	50,000
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9394%	0.0000%	0.0606%
10.5.Approval of the operation of Mr. Janos Szabo- Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,721	0	50,200
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9392%	0.0000%	0.0608%
10.6.Approval of the operation of Mr. Robert Pataki - Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	0	52,382
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0000%	0.0635%
10.7.Approval of the operation of Mr. Goran Ivanovski - Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,721	0	50,200
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9392%	0.0000%	0.0608%
10.8.Approval of the operation of Mr. Manojil Jakovleski - Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	200	52,182
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0002%	0.0633%
10.9.Approval of the operation of Mr. Aleksandar Stojkov - Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,721	0	50,200
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9392%	0.0000%	0.0608%
10.10.Approval of the operation of Mr. Tamas Vagany - Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	52,182	200
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0633%	0.0002%
10.11. Approval of the operation of Mr. Miklos Vaszily, - Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2012	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	50,000	2,382
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0606%	0.0029%
10.12. Approval of the operation of Mr. Klaus Nitschke - Non-executive member of the Board of Directors of the Company with a mandate by 31.03.2012 inclusive	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,721	50,000	200
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9392%	0.0606%	0.0002%

Adopted Resolution

10.13. Proposed Resolution on the approval of the operation of Mr. Guenter Mossal - Non-executive member of the Board of Directors of the Company with a mandate by 31.03.2012 inclusive	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	52,182	200	
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0633%	0.0002%	
10.14. Approval of the operation of Mr. Boris Stavrov,- Non-executive member of the Board of Directors of the Company with a mandate by 04.12.2012 inclusive	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,141	0	52,780	
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9360%	0.0000%	0.0640%	
10.15.Approval of the operation of Ms. Susanne Krogmann,- Non-executive member of the Board of Directors of the Company with a mandate as of 01.04.2012.	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,448,721	0	50,200	
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9392%	0.0000%	0.0608%	
10.16. Approval of the operation of Mr. Thomas Panhans - Non-executive member of the Board of Directors of the Company with a mandate as of 01.04.2012.	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,446,539	2,182	50,200	
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9365%	0.0026%	0.0608%	
11.0.- Proposed Resolution on the adoption of the Annual Report on Operations of the Group Internal Audit Department of the Company for the Year 2012;	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,496,539	0	2,382	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		99.9971%	0.0000%	0.0029%	
12.0. Proposed Resolution on the appointment of members of the Board of Directors of the Company;									
12.1.Appointment of Mr. Thilo Kusch, for a member of the Board of Directors, with a mandate as of 08.04.2012.	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,498,921	0	0	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		100.0000%	0.0000%	0.0000%	
12.1.Appointment of Mr.Mihály Németh, for Non-Executive member of the Board of Directors, with a mandate as of 01.04.2012.	Number of shares	86,251,542	82,498,921	82,498,921	100%	82,498,921	0	0	Adopted Resolution
	Percents from the share capital	89.9965%	86.0810%	86.0810%		100.0000%	0.0000%	0.0000%	

* 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 Annual Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 29.03.2013 all of the Proposed Resolutions were adopted