



**МАКЕДОНСКИ ТЕЛЕКОМ**

Акционерско друштво за  
електронски комуникации-Скопје

Број 02-362780/1

Дата 30-06-2020

**Makedonski Telekom AD – Skopje**

Pursuant to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company) and the Resolution of the Board of Directors of the Company (Arch. No. 146567/1 dated 27.02.2020), the Shareholders' Assembly of the Company, at its annual meeting held on 30.06.2020, adopted the following

### **Resolution**

**on the adoption of the audited Financial Statements of the Company  
for the year ended 31 December 2019 in accordance with the adopted international  
financial reporting standards published in the "Official Gazette of the Republic of North Macedonia"**

#### **Article 1**

The Shareholders' Assembly of the Company hereby adopts the audited Financial Statements of the Company for the year ended 31 December 2019 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia", together with the audit opinion, which is enclosed as integral part of the Resolution herein.

#### **Article 2**

The Controlling, Accounting and Tax Department shall organize the submission of the audited Financial Statements of the Company for the year ended 31 December 2019 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia", together with the audit opinion, to the competent state institutions in accordance with the legal regulations.

#### **Article 3**

This Resolution shall enter into force on the day of its adoption.

**Shareholders' Assembly**

**Chairperson**

**Tanja Cacakova Tjevska**

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