



МАКЕДОНСКИ ТЕЛЕКОМ	
Акционерско друштво за електронски комуникации-Скопје	
Број	02- 377568 / 5
Дата	30-05-2025

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. 158559/1 dated 27.02.2025), the Shareholders' Assembly of the Company, at its annual meeting held on 30 May 2025, adopted the following

**Resolution
on the adoption of the Annual Report on Operations
of the Company for the Year 2024**

Article 1

The Shareholders' Assembly of the Company hereby adopts the Annual Report on Operations of the Company for the Year 2024, which is enclosed as integral part of the Resolution herein.

Article 2

The Controlling, Accounting and Tax Hub shall organise the submission of the Annual Report on Operations of the Company for the Year 2024 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

Ruzica Nikolovska


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