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| <b>МАКЕДОНСКИ ТЕЛЕКОМ</b><br>Акционерско друштво за<br>електронски комуникации-Скопје |
| Број <u>02-362799/4</u>   |
| Дата <u>30-06-2020</u>  |

Makedonski Telekom AD – Skopje

Pursuant to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company) and the Proposal of the Board of Directors on the distribution of the net profit of the Company for the Year 2019 (Arch. No. 285078/1 dated 26.05.2020), the Shareholders' Assembly of the Company, at its annual meeting held on 30.06.2020, adopted the following

**Resolution**  
**on the distribution of the net profit of the Company for the Year 2019**

**Article 1**

The Shareholders' Assembly of the Company hereby distributes the net profit, generated as per the Financial Statements of the Company for the Year 2019 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia" in the amount of MKD 1,660,484,244.00 (one billion six hundred sixty million four hundred eighty-four thousand and two hundred forty-four denars), as follows:

1. Part for the payment of gross dividend in amount of MKD 1,328,387,395.00 (one billion three hundred twenty-eight million three hundred eighty-seven thousand and three hundred ninety-five denars), which includes all taxes if applicable, and which will be withhold and paid from the gross dividend, in accordance with the tax regulation in the Republic of North Macedonia, valid at the payment date.
2. Part for the retained earnings for investments in qualified tangible and intangible assets in amount of MKD 332,096,849.00 (three hundred thirty-two million ninety-six thousand and eight hundred forty-nine denars).

**Article 2**

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

**Shareholders' Assembly**

**Chairperson**

**Tanja Casarova Mavska**

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1000 Скопје