



Makedonski Telekom AD – Skopje

МАКЕДОНСКИ ТЕЛЕКОМ

Акционерско друштво за
електронски комуникации-Скопје

Број 02-305236/4

Дата 31-05-2022

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 2021 (Arch. No. 243117/1 dated 28.04.2022), the Shareholders' Assembly of the Company, at its annual meeting held on 31 May 2022, adopted the following

Resolution
on the distribution of the net profit of the Company for the Year 2021

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 2021 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 1,721,980,399.00 (one billion seven hundred twenty-one million nine hundred eighty thousand and three hundred and ninety-nine denars) for the payment of gross dividend which includes all taxes if applicable and which will be withheld and paid from the gross dividend in accordance with the tax regulation in the Republic of North Macedonia, valid at the payment date.

Article 2

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

Shareholders' Assembly

Chairperson

Viktorija Avramovska - Madikj

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