



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 2025 (Arch. No. 320238/1 dated 21.04.2026), the Shareholders' Assembly of the Company, at its annual meeting held on 27 May 2026, adopted the following

Proposed Resolution on the distribution of the net profit of the Company for the Year 2025

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 2025 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 2,494,931,182.00 (two billion four hundred and ninety-four million nine hundred and thirty-one thousand one hundred and eighty-two 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**