



Makedonski Telekom AD – Skopje

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b>	
Акционерско друштво за електронски комуникации-Скопје	
Број	<u>02-306460/1</u>
Дата	<u>30-05-2023</u>

Pursuant to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company), the Proposal of the Board of Directors on the payment of the dividend of the Company for the Year 2022 and determination of the dividend calendar (Arch. No. 234025/1 dated 24.04.2023) and the Resolution of the Shareholders' Assembly on the distribution of the net profit of the Company for the Year 2022 (Arch. No. 306436/1 dated 30.05.2023), the Shareholders' Assembly of the Company, at its annual meeting held on 30 May 2023, adopted the following

**Resolution**  
**on the payment of the dividend of the Company for the Year 2022**  
**and determination of the dividend calendar**

**Article 1**

The Shareholders' Assembly of the Company hereby approves the dividend payment for the year 2022 in a total gross amount of MKD 1,667,793,739.00 (one billion six hundred sixty-seven million seven hundred ninthly-three thousand and seven hundred and thirty-nine denars), which in accordance with the Resolution on the distribution of the net profit of the Company for the Year 2022 is the net profit generated as per the Financial Statements of the Company for the Year 2022 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia", allocated for the payment of the gross dividend.

The gross amount of the dividend per share shall be MKD 19.3356398418 (nineteen denars and thirty-four deni, rounded up to two decimals).

The Company, from the gross dividend amount, if applicable, at the payment shall withhold and pay all taxes in accordance with the tax regulations in the Republic of North Macedonia, valid at the payment date.

**Article 2**

The recording date in accordance with which the list of shareholders who are entitled to a dividend for the Year 2022 is determined, shall be 14.07.2023.

**Article 3**

The last day of trading with the right to dividend for the Year 2022 shall be 12.07.2023.

**Article 4**

The first day of trading without the right to dividend for the Year 2022 shall be 13.07.2023.

**Article 5**

The payment of the dividend for the Year 2022 shall be effectuated up to 30.09.2023.

**Article 6**

The Company shall inform the shareholders about the details related to the dividend payment with a respective announcement on the Company's web page and through Macedonian Stock Exchange, after the adoption of the Resolution on the payment of the dividend of the Company for the Year 2022 and determination of the dividend calendar by the Shareholders' Assembly.

**Article 7**

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

Shareholders' Assembly

Chairperson

Marija Mitrovska Dimovska

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