



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. 207445/1 dated 19.03.2025), 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 the Operations of the Internal Audit
and Risk Management Hub of the Company for the Year 2024

Article 1

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

Article 2

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

Shareholders' Assembly
Chairperson
Ruzica Nikolovska


