



## **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. 120910/1 dated 24.02.2023), the Shareholders' Assembly of the Company, at its annual meeting held on 30 May 2023 adopted the following

**Proposed Resolution**  
**on the adoption of the Annual Accounts of the Company for**  
**the year ended 31 December 2022 in accordance with the adopted international**  
**financial reporting standards published in the "Official Gazette of the Republic of North Macedonia"**

### **Article 1**

The Shareholders' Assembly of the Company hereby adopts the Annual Accounts of the Company for the year ended 31 December 2022 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia", 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**