



Makedonski Telekom AD - Skopje

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD – Skopje (the Company), the Shareholders' Assembly of the Company, at its annual meeting held on 30 May 2023 adopted the following:

Proposed Resolution on the appointment of the authorized Auditor for auditing the Financial Statements of the Company for the Year 2023

Article 1

The Shareholders' Assembly of the Company hereby appoints the audit company Deloitte DOO Skopje as an authorized Auditor for auditing the Financial Statements of the Company for the Year 2023, prepared in accordance with the IFRS and with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia".

Article 2

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

**Shareholders' Assembly
Chairperson**