Makedonski Telekom AD - Skopje (the Company) has issued 95,838,780 ordinary shares in total (total number of ordinary shares with voting rights is 86,254,902) and 1 preference share (one voting right and special rights in accordance with the Company Statute)*.

The share capital of Makedonski Telekom AD Skopje consist of 95,838,780 ordinary shares with nominal value of MKD 100.00 and 1 preference share with nominal value of MKD 9,733.00, i.e. in total amount MKD 9,583,887,733.00.

Voting resul	ts from the Meeting of the Shareho	lders' Assembl	y of Makedon	ski Telekom AD -	- Skopje held on	30.05.2025			
					Percent from total		Vote		
Proposed Resolutions	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of valid votes**	Total number of shares with valid voting rights ***	number of shares with valid voting rights	IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions
1.0. Proposed Resolution on the adoption of the Annual Accounts of the Company for the year ended 31 December 2024 in	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia";	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,0000%	0,0000%	0,000%	Adopted Resolution
		ı		I.				I	I.
2.0. Proposed Resolution on the adoption of the audited Financial	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
Statements of the Company for the year ended 31 December 2024 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia";	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	·			I.	l			L	I.
3.0. Proposed Resolution on the adoption of the audited IFRS	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
Financial Statements of the Company for the year ended 31 December 2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
4.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
Operations of the Company for the Year 2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
		•			,				1
5.0. Proposed Resolution on the distribution of the net profit of the	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
Company for the Year 2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	1	1		ı	1			ı	I
6.0. Proposed Resolution on the payment of the dividend of the	Number of shares	86.251.542	83.173.132	83.173.132	100%	83.173.132	0	0	Adopted Resolution
Company for the Year 2024 and the determination of the dividend calendar;	Percents from the share capital	89,996%	86,784%	86,784%		100,000%	0,000%	0,000%	
70 0	T								T
7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2024;									Adopted Resolution

Voting resul	ts from the Meeting of the Sharehol	lders' Assembl	y of Makedon	ski Telekom AD -	- Skopje held on	30.05.2025			
		Percent from		Percent from total		Vote			
Proposed Resolutions	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of valid votes**	Total number of shares with valid voting rights ***	number of shares with valid voting rights	IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions
	Number of shares	86.251.542	83.173.132	83.173.132		49.808.257	0	33.364.875	
7.1. Approval of the operation of Mr. Igor Milev, Non-Executive BoD member, with a mandate throughout the Y2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,885%	0,000%	40,115%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132		49.803.932	0	33.369.200	
7.2. Approval of the operation of Mr. Sadula Duraki, Non-Executive BoD member, with a mandate until 29.05.2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,880%	0,000%	40,120%	Adopted Resolution
7.3. Approval of the operation of Ms. Nina Angelovska, Non-	Number of shares	86.251.542	83.173.132	83.173.132	1	49.803.932	0	33.369.200	
Executive BoD member, with a mandate until 15.12.2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,880%	0,000%	40,120%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132	1	49.803.932	0	33.369.200	
7.4. Approval of the operation of Mr. Bardul Nasufi, Non-Executive BoD member, with a mandate until 15.12.2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,880%	0,000%	40,120%	Adopted Resolution
		1						1	
7.5. Approval of the operation of Mr. Nikola Ljushev, Non-Executive and Executive BoD member, with a mandate throughout the Year	Number of shares	86.251.542	83.173.132	83.173.132	100%	49.808.257	0	33.364.875	Adopted Resolution
2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,885%	0,000%	40,115%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132		49.808.257	0	33.364.875	
7.6. Approval of the operation of Ms. Danijela Bujic, Non-Executive BoD member, with a mandate throughout the Year 2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,885%	0,000%	40,115%	Adopted Resolution
7.7. Approval of the operation of Ms. Diana Annamária Várkonyi,	Number of shares	86.251.542	83.173.132	83.173.132	100%	49.808.257	0	33.364.875	Adopted Resolution
Non-Executive BoD member, with a mandate throughout the Year 2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,885%	0,000%	40,115%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132		49.808.257	0	33.364.875	
7.8. Approval of the operation of Mr. Borce Siljanoski, Non- Executive BoD member, with a mandate throughout the Year 2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,885%	0,000%	40,115%	Adopted Resolution
		l .							
7.9. Approval of the operation of Mr. Vladimir Ivanovski, Non-	Number of shares	86.251.542	83.173.132	83.173.132		49.808.257	0	33.364.875	
Executive BoD member, with a mandate throughout the Year 2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,885%	0,000%	40,115%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132	1	49.808.257	0	33.364.875	
7.10. Approval of the operation of Mr. Lubor Zatko, Non-Executive		89,996%			100%	59,885%	0,000%	40,115%	Adopted Resolution
BoD member, with a mandate throughout the Year 2024;	Percents from the share capital	03,330%	86,784%	86,784%		33,083%	0,000%	40,115%	
	Number of shares	86.251.542	83.173.132	83.173.132		49.808.257	0	33.364.875	
7.11. Approval of the operation of Mr. Peter Veil, Independent BoD member, with a mandate throughout the Year 2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,885%	0,000%	40,115%	Adopted Resolution
		ı			1			1	
7.12. Approval of the operation of Mr. Martin Renner, Independent	Number of shares	86.251.542	83.173.132	83.173.132	100%	49.808.257	0	33.364.875	Adopted Resolution
BoD member, with a mandate until 15.04.2024;	Percents from the share capital	89,996%	86,784%	86,784%	100/0	59,885%	0,000%	40,115%	Adopted Resolution

	Its from the Meeting of the Shareho	ASSEMBL	, or widkedoff	JAI TEIEROITI AD		33.03.2023	Vote		
Proposed Resolutions	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of valid votes**	Total number of shares with valid voting rights ***	Percent from total number of shares with valid voting rights	IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions
	Number of shares	86.251.542	83.173.132	83.173.132		49.808.257	0	33.364.875	
.13. pproval of the operation of Mr. Mladen Mitic, Independent to member, with a mandate as of 15.04.2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,885%	0,000%	40,115%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132	1	49.803.932	0	33.369.200	
.14. Approval of the operation of Ms. Shkodrane Darlishta, ndependent BoD member, with a mandate until 15.12.2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,880%	0,000%	40,120%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132		49.803.932	0	33.369.200	
.15. Approval of the operation of Mr. Akjif Mediu, Independent to member, with a mandate until 15.12.2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	59,880%	0,000%	40,120%	Adopted Resolution
.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	Adopted Resolution
he Operations of the Internal Audit and Risk Management Hub of he Company for the Year 2024;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	
	I	T			1				
1.0. Proposed Resolution on the appointment of the authorized auditor for auditing the Financial Statements of the Company for the Year 2025;	Number of shares Percents from the share capital	86.251.542 89,996%	83.173.132 86,784%	83.173.132 86,784%	100%	83.173.132 100,000%	0,000%	0,000%	Adopted Resolution
0.1. Proposed Resolution on the release and approval of members of the Board of Directors of the Company;									Adopted Resolution
									Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132	100%	83.173.132	0	0	Adopted Resolution Adopted Resolution
of the Board of Directors of the Company; 0.1.0 Release of Mr. Lubor Zatko, citizen of the Slovak Republic,		86.251.542 89,996%	83.173.132 86,784%	83.173.132 86,784%	100%	83.173.132 100,000%	0,000%	0 0,000%	· ·
0.1.0 Release of Mr. Lubor Zatko, citizen of the Slovak Republic, rom the position of a Non-Executive member of the Board of Directors of the Company, as of 1 June 2025;	Number of shares				100%				· ·
of the Board of Directors of the Company; 0.1.0 Release of Mr. Lubor Zatko, citizen of the Slovak Republic, rom the position of a Non-Executive member of the Board of	Number of shares Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	· ·
of the Board of Directors of the Company; 10.1.0 Release of Mr. Lubor Zatko, citizen of the Slovak Republic, from the position of a Non-Executive member of the Board of Directors of the Company, as of 1 June 2025; 10.1.1 Release of Ms. Danijela Bujic, citizen of the Republic of Directors of the Company, as of 1 June 2025;	Number of shares Percents from the share capital Number of shares	89,996% 86.251.542	86,784% 83.173.132	86,784% 83.173.132		100,000% 83.173.132	0,000%	0,000%	Adopted Resolution
of the Board of Directors of the Company; O.1.0 Release of Mr. Lubor Zatko, citizen of the Slovak Republic, rom the position of a Non-Executive member of the Board of Directors of the Company, as of 1 June 2025; O.1.1 Release of Ms. Danijela Bujic, citizen of the Republic of Germany, from the position of a Non-Executive member of the	Number of shares Percents from the share capital Number of shares Percents from the share capital	89,996% 86.251.542 89,996%	86,784% 83.173.132 86,784%	86,784% 83.173.132 86,784%		100,000% 83.173.132 100,000%	0,000% 0 0,000%	0,000% 0	Adopted Resolution
O.1.0 Release of Mr. Lubor Zatko, citizen of the Slovak Republic, rom the position of a Non-Executive member of the Board of Directors of the Company, as of 1 June 2025; O.1.1 Release of Ms. Danijela Bujic, citizen of the Republic of Germany, from the position of a Non-Executive member of the Loard of Directors of the Company, as of 1 June 2025; O.1.2 Appointment of Mr. Zoltán Pereszlényi, citizen of the Republic of Hungary, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 June 2025;	Number of shares Percents from the share capital Number of shares Percents from the share capital Number of shares	89,996% 86.251.542 89,996% 86.251.542	83.173.132 86,784% 83.173.132	86,784% 83.173.132 86,784% 83.173.132	100%	100,000% 83.173.132 100,000%	0,000% 0 0,000%	0,000% 0 0,000%	Adopted Resolution Adopted Resolution
0.1.0 Release of Mr. Lubor Zatko, citizen of the Slovak Republic, rom the position of a Non-Executive member of the Board of Directors of the Company, as of 1 June 2025; 0.1.1 Release of Ms. Danijela Bujic, citizen of the Republic of Germany, from the position of a Non-Executive member of the loard of Directors of the Company, as of 1 June 2025; 0.1.2 Appointment of Mr. Zoltán Pereszlényi, citizen of the Republic of Hungary, as a Non-Executive member of the Republic of Hungary, as a Non-Executive member of the Republic of Hungary, as a Non-Executive member of the Board of	Number of shares Percents from the share capital Number of shares Percents from the share capital Number of shares Percents from the share capital	89,996% 86.251.542 89,996% 86.251.542 89,996%	86,784% 83.173.132 86,784% 83.173.132 86,784%	86,784% 83.173.132 86,784% 83.173.132	100%	100,000% 83.173.132 100,000% 83.173.132 100,000%	0,000% 0 0,000% 0	0,000% 0 0,000% 0	Adopted Resolution Adopted Resolution

Voting resul	ts from the Meeting of the Shareho	lders' Assembl	y of Makedon	ski Telekom AD	- Skopje held on	30.05.2025			
					Percent from total	Vote			
Proposed Resolutions	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of valid votes**	Total number of shares with valid voting rights ***	number of shares with valid voting rights	IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions
	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
10.2.0 Release of Mr. Igor Milev, citizen of the Republic of North Macedonia, from the position of a Non-Executive member of the Board of Directors of the Company;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
10.2.1 Release of Ms. Nina Angelovska, citizen of the Republic of	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
North Macedonia, from the position of a Non-Executive member of the Board of Directors of the Company;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
10.2.2 Release of Mr. Bardul Nasufi, citizen of the Republic of North					1				
Macedonia, from the position of a Non-Executive member of the Board of Directors of the Company;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
10.2.3 Release of Ms. Shkodrane Darlishta, citizen of the Republic of					4	03.173.132			-
North Macedonia, from the position of an Independent Non- Executive member of the Board of Directors of the Company;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
10.2.4 Release of Mr. Akjif Mediu, citizen of the Republic of North Macedonia, from the position of an Independent Non-Executive member of the Board of Directors of the Company;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
		1		1	1			1	
10.2.5 Appointment of Mr. Sasho Dimitrijoski, citizen of the	Number of shares	86.251.542	83.173.132	83.173.132	4	83.173.132	0	0	
Republic of North Macedonia, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 30 May 2025;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	Number of shares	86.251.542	83.173.132	83.173.132	1	83.173.132	0	0	<u> </u>
10.2.6 Appointment of Mr. Ivan Mitrovski, citizen of the Republic of	- Contract of Silares	0012021012	0012701202	33.173.132	1	0312731202			
North Macedonia, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 30 May 2025;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
10.2.7 Appointment of Mr. Marin Alaksov, sitings of the Decublic of	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
10.2.7 Appointment of Mr. Marin Aleksov, citizen of the Republic of North Macedonia, as a Non-Executive member of the Board of	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
Directors of the Company, with a mandate as of 30 May 2025;								<u> </u>	
10.2.8 Appointment of Ms. Daniela Krzhovska, citizen of the	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0	
Republic of North Macedonia, as a Non-Executive member of the					100%				Adopted Resolution
Board of Directors of the Company, with a mandate as of 30 May 2025;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Nesolution
10.2.9 Appointment of Mr. Nusret Ziba, citizen of the Republic of	L			1					
North Macedonia, as an Independent Non-Executive member of the	Number of shares	86.251.542	83.173.132	83.173.132	1	83.173.132	0	0	
Board of Directors of the Company, with a mandate as of 30 May 2025:	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	•							•	•

Voting results from the Meeting of the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 30.05.2025										
Proposed Resolutions		rights * Total number of shares with voting rights * Total number of valid votes** Total number of shares with valid voting rights ** Percent from total number of shares with valid voting rights ***	Vote							
	Securities issued by Makedonski Telekom AD		Total number of	shares with valid	number of shares with valid voting	IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions	
	Number of shares	86.251.542	83.173.132	83.173.132		83.173.132	0	0		
North Macedonia, as an Independent Non-Executive member of the Board of Directors of the Company, with a mandate as of 30 May 2025;	Percents from the share capital	89,996%	86,784%	86,784%	100%	100,000%	0,000%	0,000%	Adopted Resolution	

^{*} Out of total number of shares with voting rights - 86,254,903 for 3,361 shares which are part of 2% of shares which the Government of the Republic of Macedonia granted to the Makedonski Telekom's employees, the owners are either not identified in the shareholders book of MKT due to lack of personal data (3,320 shares), or they are not distributed yet (41 shares).

On the Meeting of the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 30.05.2025 all of the Proposed Resolutions were adopted

^{**} Total number of present voting shares

^{***}Total number of shares with voting rights voting