



Makedonski Telekom AD - Skopje

In accordance with the Law on Trade Companies and the Statute of Makedonski Telekom AD - Skopje (Company), the Shareholders' Assembly of the Company, at its annual meeting held on 14.04.2011 adopted the following:

Proposed Resolution on the appointment of the authorized Auditor for auditing the Consolidated Financial Statements and the Financial Statements of the Company for the Year 2011

Article 1

The Shareholders' Assembly of the Company hereby appoints the independent audit company - PricewaterhouseCoopers REVIZIJA d.o.o. Skopje as an authorized Auditor for auditing the Consolidated Financial Statements and the Financial Statements of the Company for the Year 2011, prepared in accordance with the IFRS and the local GAAP.

Article 2

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

**Shareholders' Assembly
Chairperson**