



## **Makedonski Telekom AD – Skopje**

According 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. 70311/1 dated 23.02.2011), the Shareholders' Assembly of the Company, at its annual meeting held on 14.04.2011 adopted the following

### **Proposed Resolution on the adoption of the Annual Report on Operations of the Company for the Year 2010**

#### **Article 1**

The Shareholders' Assembly of the Company hereby adopts the Annual Report on Operations of the Company for the Year 2010, which is enclosed as integral part of the Resolution herein.

#### **Article 2**

The Accounting and Group Compliance Area and the Tax and Corporate Finance Area are hereby obliged to submit the Annual Report on Operations of the Company for the Year 2010 to the competent state institutions in accordance with the legal regulations.

#### **Article 3**

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

**Shareholders' Assembly  
Chairperson**