



## **Makedonski Telekom AD - Skopje**

In accordance with the Law on Trade Companies and the Statute of Makedonski Telekom AD - Skopje (Company), and based on the Resolution for the benefits, privileges and other financial expenses of the members of the Board of Directors of the Company (Arch. No. 29439/1 dated 28.11.2001), the Shareholders' Assembly of the Company, at its meeting held on 30.12.2011 adopted the following:

### **Proposed Resolution on the amendment to the Resolution for the benefits, privileges and other financial expenses of the members of the Board of Directors of the Company**

#### **Article 1**

The Shareholders' Assembly of the Company hereby approves the amendment to the Resolution for the benefits, privileges and other financial expenses of the members of the Board of Directors of the Company (arch. No. 29439/1 dated 28.11.2011), as follows:

In Article 1, paragraph 1, line 3 is amended by adding the words "and the Vice-President" after the words "The President" and by this line 3 shall read as follows:

"- The President and the Vice-President of the Board of Directors to use Company's car for their official responsibilities".

#### **Article 2**

The Resolution for the benefits, privileges and other financial expenses of the members of the Board of Directors of the Company shall remain unmodified and applicable in all other aspects.

#### **Article 3**

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

**Shareholders' Assembly  
Chairperson**