



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 meeting held on 07 September 2012 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 2012**

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 2012, 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**