



Makedonski Telekom AD-Skopje

Pursuant to the Law on Trade Companies, Statute of Makedonski Telekom AD – Skopje (the Company) and the Proposal of the Board of Directors 36/2012 on the adoption of the Resolution on the change of the registered seat of the Company (Arch. No. 241644/1 dated 25.06.2012), the Shareholders' Assembly of the Company, at its meeting held on 7 September 2012 adopted the following

Proposed Resolution on the change of the registered seat of the Company

Article 1

The Shareholders' Assembly of the Company hereby approves the change of the current registered seat and Headquarters of the Company, which is located in Skopje, at "Orce Nikolov" bb, Municipality of Centar.

The new registered seat and Headquarters of the Company shall be in Skopje, at "Kej 13 Noemvri" No. 6, Municipality of Centar.

Article 2

The Executive member of the Board of Directors, in function of Chief Executive Officer of the Company is hereby authorized to undertake all necessary activities aimed at implementing the Resolution herein in the Central Register of the Republic of Macedonia.

Article 3

This Resolution shall enter into force on the day of its adoption and shall apply as of 10 September 2012.

**Shareholders' Assembly
Chairperson**