



## **Makedonski Telekom AD-Skopje**

Pursuant to the Law on Trade Companies, Statute of Makedonski Telekom AD – Skopje (the Company) and Proposal of the Board of Directors 38/2012 on the adoption of the Resolution on the adoption of the revised integral text of the Statute of the Company (Arch. No. 241646/1 dated 25.06.2012) and based on the Resolution of the Shareholders' Assembly on the amendment of the Statute of the Company (Arch. No. \_\_\_\_\_ dated 07.09.2012), the Shareholders' Assembly of the Company, at its meeting held on 7 September 2012 adopted the following:

### **Proposed Resolution on the adoption of the revised integral text of the Statute of the Company**

#### **Article 1**

The Shareholders' Assembly adopted the revised integral text of the Statute of the Company with implemented amendment contained in the Resolution on the amendment of the Statute of the Company under which the registered seat and Headquarter of the Company is changed to Skopje at "Kej 13 Noemvri" No. 6, Municipality of Centar.

The revised integral text of the Statute of the Company is given enclosed as an integral part of this Resolution.

#### **Article 2**

The President of the Board of Directors of the Company is hereby authorized to sign the revised integral text of the Statute of the Company.

#### **Article 3**

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 4**

The Resolution herein shall enter into force on the day of its adoption and shall be applied as of 10 September 2012.

**Shareholders' Assembly  
Chairperson**

