



Makedonski Telekom AD - Skopje

Pursuant to the provisions of the Law on Trade Companies, the Statute of Makedonski Telekom AD – Skopje (the Company), the Proposal of the Board of Directors 63/2013 on the adoption of a new Statute of the Company (Arch. No. 334071/1 dated 31.10.2013) and the Resolution of the Shareholders' Assembly on acceptance and confirmation of the Accession Agreement of T-Mobile Macedonia to Makedonski Telekom (Arch. No. _____ dated 20.12.2013), the Shareholders' Assembly of the Company, at its meeting held on 20.12.2013, adopted the following:

Proposed Resolution on the adoption of the new Statute of the Company

Article 1

The Shareholders' Assembly of the Company hereby adopts the new Statute of the Company which is enclosed as an integral part of the Resolution herein.

Article 2

The Board of Directors is hereby authorized to undertake all necessary activities for implementation of this Resolution for the purposes of the registration thereof in the Central Register of the Republic of Macedonia.

Article 3

This Resolution shall enter into force on the day of its adoption with 2/3 of the voting shares in the Shareholders' Assembly of MKT, and it shall apply as of 1 January 2014.

**Shareholders' Assembly
Chairperson**