

Makedonski Telekom AD - Skopje (the Company) has issued 95,838,780 ordinary shares in total (total number of ordinary shares with voting rights is 86,254,902) and 1 preference share (one voting right and special rights in accordance with the Company Statute)*.

The share capital of Makedonski Telekom AD Skopje consist of 95,838,780 ordinary shares with nominal value of MKD 100.00 and 1 preference share with nominal value of MKD 9,733.00, i.e. in total amount MKD 9,583,887,733.00.

Voting results from the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 27.03.2014									
Proposed Resolutions	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of valid votes**	Total number of shares with valid voting rights ***	Percent from total number of shares with valid voting rights	Vote			Adopted/ Unadopted Resolutions
						IN FAVOUR	AGAINST	ABSTAINED	
<u>1.0.-Proposed Resolution on the adoption of the Annual Accounts of the Company for the year ended 31 December 2013 as per local GAAP;</u>	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,502,104	1,683	1,149	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9966%	0.0020%	0.0014%	
<u>2.0.-Proposed Resolution on the adoption of the Consolidated Annual Accounts of the Company for the year ended 31 December 2013 as per local GAAP;</u>	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,500,974	1,750	2,212	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9952%	0.0021%	0.0027%	
<u>3.0.-Proposed Resolution on the adoption of the audited Financial Statements of the Company for the year ended 31 December 2013 as per local GAAP;</u>	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,500,974	2,313	1,649	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9952%	0.0028%	0.0020%	
<u>4.0.-Proposed Resolution on the adoption of the audited IFRS Financial Statements of the Company for the year ended 31 December 2013;</u>	Number of shares	86,251,542	82,504,936	82,502,906	100%	82,499,444	2,632	830	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0851%		99.9958%	0.0032%	0.0010%	
<u>5.0.-Proposed Resolution on the adoption of the audited Consolidated IFRS Financial Statements of the Company for the year ended 31 December 2013;</u>	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,501,524	2,582	830	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9959%	0.0031%	0.0010%	
<u>6.0.-Proposed Resolution on the adoption of the Annual Report on Operations of the Company for the Year 2013;</u>	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,502,154	2,582	200	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9966%	0.0031%	0.0002%	
<u>7.0.-Proposed Resolution on the distribution of the net profit of the Company for the Year 2013;</u>	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,501,654	2,032	1,250	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9960%	0.0025%	0.0015%	
<u>8.0.-Proposed Resolution on the payment of the dividend of the Company for the Year 2013;</u>	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,500,124	3,562	1,250	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9942%	0.0043%	0.0015%	

Voting results from the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 27.03.2014

Proposed Resolutions	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of valid votes**	Total number of shares with valid voting rights ***	Percent from total number of shares with valid voting rights	Vote			Adopted/ Unadopted Resolutions
						IN FAVOUR	AGAINST	ABSTAINED	
9.0-Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2013:									
9.1 .Approval of the operation of Mr. Oliver Kosturanov, Non-executive BoD member, with a mandate throughout the Year 2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,501,524	2,162	1,250	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9959%	0.0026%	0.0015%	
9.2. Approval of the operation of Mr. Daniel Szasz, Executive BoD member, with a mandate by 07.04.2013 inclusive;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,495,260	9,193	483	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9883%	0.0111%	0.0006%	
9.3. Approval of the operation of Mr. Thilo Kusch, Executive BoD member, with a mandate as of 08.04.2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,495,260	9,626	50	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9883%	0.0117%	0.0001%	
9.4. Approval of the operation of Mr. Nazim Busi, Non-executive BoD member, with a mandate throughout the Year 2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	9,626	550	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0117%	0.0007%	
9.5. Approval of the operation of Mr. Christopher Mattheisen, Non-executive BoD member, with a mandate by 31.03.2013 inclusive;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,495,260	9,626	50	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9883%	0.0117%	0.0001%	
9.6. Approval of the operation of Mr. Mihály Nemeth, Non-executive BoD member, with a mandate as of 01.04.2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,495,260	9,626	50	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9883%	0.0117%	0.0001%	
9.7 .Approval of the operation of Mr. Janos Szabó, Non-executive BoD member, with a mandate throughout the Year 2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,495,260	9,626	50	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9883%	0.0117%	0.0001%	
9.8 .Approval of the operation of Mr. Robert Pataki, Non-executive BoD member, with a mandate by 30.09.2013 inclusive;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,495,260	9,626	50	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9883%	0.0117%	0.0001%	
9.9. Approval of the operation of Mr. Walter Goldenits, Non-executive BoD member, with a mandate as of 01.10.2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	2,662	7,514	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0032%	0.0091%	
9.10. Approval of the operation of Ms. Susanne Krogmann, Non-executive BoD member, with a mandate throughout the Year 2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	1,532	8,644	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0019%	0.0105%	
9.11. Approval of the operation of Mr. Thomas Panhans, Non-executive BoD member, with a mandate throughout the Year 2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	2,662	7,514	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0032%	0.0091%	
9.12 Approval of the operation of Mr. Goran Ivanovski, Non-executive BoD member, with a mandate throughout the Year 2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,502,224	2,162	550	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9967%	0.0026%	0.0007%	
9.13. Approval of the operation of Mr. Manojil Jakovleski, Independent BoD member, with a mandate throughout the Year 2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	2,662	7,514	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0032%	0.0091%	
9.14 .Approval of the operation of Mr. Aleksandar Stojkov, Independent BoD member, with a mandate throughout the Year 2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	1,532	8,644	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0019%	0.0105%	
9.15. Approval of the operation of Mr. Tamás Vágány, Independent BoD member, with a mandate throughout the Year 2013;	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	2,782	7,394	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0034%	0.0090%	
9.16 Approval of the operation of 16. Mr. Miklós Vaszi, Independent BoD member, with a mandate throughout the Year 2013	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	9,626	550	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0117%	0.0007%	

Voting results from the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 27.03.2014

Proposed Resolutions	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of valid votes**	Total number of shares with valid voting rights ***	Percent from total number of shares with valid voting rights	Vote			Adopted/ Unadopted Resolutions
						IN FAVOUR	AGAINST	ABSTAINED	
<u>10.0.- Proposed Resolution on the adoption of the Annual Report on Operations of the Internal Audit Department of the Company for the Year 2013;</u>	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,502,724	250	1,962	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9973%	0.0003%	0.0024%	
<u>11.0. Proposed Resolution on the appointment of members of the Board of Directors of the Company;</u>									
11.1. Release of Mr. Tamás Vágány from the position of an independent non-executive member of the Board of Directors of the Company, with a mandate as of 01.04. 2014	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,496,060	6,914	1,962	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9892%	0.0084%	0.0024%	
11.2. Appointment of Mr. Attila Keszég as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 April 2014,	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,496,010	6,414	2,512	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9892%	0.0078%	0.0030%	
11.3. Appointment of Mr. Michael Frank as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 April 2014	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	200	9,976	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0002%	0.0121%	
11.4. Appointment of Mr. Frank Pölcz as an Independent Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 April 2014.	Number of shares	86,251,542	82,504,936	82,504,936	100%	82,494,760	830	9,346	Adopted Resolution
	Percents from the share capital	89.9965%	86.0872%	86.0872%		99.9877%	0.0010%	0.0113%	

* Out of total number of shares with voting rights - 86,254,903 for 3,361 shares which are part of 2% of shares which the Government of the Republic of Macedonia granted to the Makedonski Telekom's employees, the owners are either not identified in the shareholders book of MKT due to lack of personal data (3,320 shares), or they are not distributed yet (41 shares).

** Total number of present voting shares

***Total number of shares with voting rights voting

On the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 27.03.2014 all of the Proposed Resolutions were adopted