



## **Makedonski Telekom AD - Skopje**

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD – Skopje (Company/MKT), the Shareholders' Assembly of the Company, at its meeting held on 27 June 2014 adopted the following:

### **Proposed Resolution on the determination of a remuneration for the Chairperson of the Shareholders' Assembly of the Company**

#### **Article 1**

The Shareholders' Assembly of the Company hereby approves a remuneration in the net amount of MKD 32.000 per meeting to be paid to the Chairperson of the Shareholders' Assembly of MKT for the performance of his function of preparation and chairing the meetings of the Shareholders' Assembly.

#### **Article 2**

This Resolution shall enter into force on the day of its adoption.

**Shareholders' Assembly  
Chairperson**