



## **Makedonski Telekom AD – Skopje**

According to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company) and the Proposal of the Board of Directors on the distribution of the net profit of the Company for the Year 2014 (Arch. No. 56946/1 dated 12.03.2015), the Shareholders' Assembly of the Company, at its annual meeting held on 15.04.2015, adopted the following

### **Proposed Resolution on the distribution of the net profit of the Company for the Year 2014**

#### **Article 1**

The Shareholders' Assembly of the Company hereby distributes the net profit, generated as per the Financial Statements of the Company for the Year 2014 as per the local GAAP, in the amount of MKD 2,262,857,170.00 (two billion two hundred sixty two million eight hundred fifty seven thousand and one hundred seventy denars), for the payment of the gross dividend, which includes all taxes where applicable, and which will be withheld and paid from the gross dividend, in accordance with the tax regulation in the Republic of Macedonia, valid at the date of the payment.

#### **Article 2**

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

**Shareholders' Assembly  
Chairperson**