



## **Makedonski Telekom AD – Skopje**

According to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company), the Proposal of the Board of Directors on the payment of the dividend of the Company for the Year 2014 and the determination of the dividend calendar (Arch. No. 56947/1 dated 12.03.2015) and the Resolution of the Shareholder's Assembly for distribution of the net profit of the Company for the Year 2014 (Arch. No. \_\_\_\_\_ dated 15.04.2015), the Shareholders' Assembly of the Company, at its annual meeting held on 15.04.2015 adopted the following

### **Proposed Resolution on the payment of the dividend of the Company for the Year 2014 and the determination of the dividend calendar**

#### **Article 1**

The Shareholders' Assembly of the Company hereby approves the dividend payment for the Year 2014 in a total gross 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), which is the overall amount of the generated net profit of the Company for the Year 2014.

The gross amount of dividend per share shall be MKD 26.234533821 (twenty six denars and twenty three deni, rounded up to two decimals).

The Company, from the gross dividend amount where applicable, shall withhold and pay at the payment all taxes in accordance with the tax regulations in the Republic of Macedonia, valid at the payment date.

#### **Article 2**

The cut-off date in accordance with which the list of shareholders who are entitled to a dividend for the Year 2014 is determined, shall be 04.05.2015.

#### **Article 3**

The last day of trading with the right to dividend for the Year 2014 shall be 28.04.2015.

#### **Article 4**

The first day of trading without the right to dividend for the Year 2014 shall be 29.04.2015.

#### **Article 5**

The payment of the dividend for the Year 2014 shall be effectuated in the period between 18.05.2015 and 29.05.2015.

## **Article 6**

The Company shall inform the shareholders about the details related to the dividend payment, with a respective announcement in at least one daily newspaper published on the entire territory of the Republic of Macedonia, on the official internet site of the Macedonian Stock Exchange as well as at the official internet site of the Company.

## **Article 7**

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

**Shareholders' Assembly  
Chairperson**