

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 Annual Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 15.04.2015									
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	
1.0. Proposed Resolution on the adoption of the Annual Accounts of the Company for the year ended 31 December 2014 as per local GAAP;	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,592,169	0	899	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9989%	0.0000%	0.0011%	
2.0. Proposed Resolution on the adoption of the Consolidated Annual Accounts of the Company for the year ended 31 December 2014 as per local GAAP;	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,582,961	9,893	214	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9878%	0.0120%	0.0003%	
3.0. Proposed Resolution on the adoption of the audited Financial Statements of the Company for the year ended 31 December 2014 as per local GAAP;	Number of shares	86,251,542	82,593,068	82,591,538	100%	82,590,425	1,063	50	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1776%		99.9987%	0.0013%	0.0001%	
4.0. Proposed Resolution on the adoption of the audited IFRS Financial Statements of the Company for the year ended 31 December 2014;	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,592,119	899	50	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9989%	0.0011%	0.0001%	
5.0. Proposed Resolution on the adoption of the audited Consolidated IFRS Financial Statements of the Company for the year ended 31 December 2014;	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,592,119	899	50	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9989%	0.0011%	0.0001%	
6.0. Proposed Resolution on the adoption of the Annual Report on Operations of the Company for the Year 2014;	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,585,905	0	7,163	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9913%	0.0000%	0.0087%	
7.0. Proposed Resolution on the approval of a conclusion of a Frame Loan Agreement between Makedonski Telekom and T-Mobile Macedonia, as a transaction with an interested party	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,582,961	3,679	6,428	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9878%	0.0045%	0.0078%	
8.0. Proposed Resolution on the distribution of the net profit of the Company for the Year 2014;	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,590,919	899	1,250	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9974%	0.0011%	0.0015%	

Voting results from the Annual Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 15.04.2015

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 payment of the dividend of the Company for the Year 2014 and the determination of the dividend calendar;	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,592,169	899	0	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9989%	0.0011%	0.0000%	
10.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2014;									
10.1 Approval of the operation of Mr. Thilo Kusch – Executive member of the Board of Directors of the Company with a mandate by 31.01.2014 inclusive	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,585,905	899	6,264	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9913%	0.0011%	0.0076%	
10.2 Approval of the operation of Mr. Andreas Maierhofer – Executive member of the Board of Directors of the Company with a mandate as of 01.02.2014	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,585,905	50	7,113	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9913%	0.0001%	0.0086%	
10.3 Approval of the operation of Mr. Zarko Lukovski – Non-executive member of the Board of Directors of the Company with a mandate as of 01.01.2014	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,582,961	2,199	7,908	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9878%	0.0027%	0.0096%	
10.4 Approval of the operation of Mr. Nazim Bushi – Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2014	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,582,961	949	9,158	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9878%	0.0011%	0.0111%	
10.5 Approval of the operation of Mr. Mihály Nemeth – Non-executive member of the Board of Directors of the Company with a mandate by 31.03.2014 inclusive	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,583,125	949	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9880%	0.0011%	0.0109%	
10.6 Approval of the operation of Mr. Michael Frank – 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	82,593,068	82,593,068	100%	82,583,125	949	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9880%	0.0011%	0.0109%	
10.7 Approval of the operation of Mr. Janos Szabó – Non-executive member of the Board of Directors of the Company with a mandate by 31.03.2014 inclusive	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,583,125	949	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9880%	0.0011%	0.0109%	

Voting results from the Annual Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 15.04.2015

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>10.8 Approval of the operation of Mr. Attila Keszeg – Non-executive member of the Board of Directors of the Company with a mandate as of 01.04.2014</u>	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,577,461	6,613	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9811%	0.0080%	0.0109%	
<u>10.9 Approval of the operation of Mr. Walter Goldenits – Non-executive member of the Board of Directors of the Company with a mandate throughout the Year 2014</u>	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,583,125	949	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9880%	0.0011%	0.0109%	
<u>10.10 Approval of the operation of Ms. Susanne Krogmann – Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2014</u>	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,583,125	949	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9880%	0.0011%	0.0109%	
<u>10.11 Approval of the operation Mr. Thomas Panhans – Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2014</u>	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,583,125	949	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9880%	0.0011%	0.0109%	
<u>10.12 Approval of the operation of Mr. Goran Ivanovski – Non-executive member of the Board of Directors of the Company with a mandate by 29.11.2014 inclusive</u>	Number of shares	86,251,542	82,593,068	82,593,068	100%	82,583,125	2,199	7,744	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1792%		99.9880%	0.0027%	0.0094%	
<u>10.13 Approval of the operation of Mr. Manojil Jakovleski – Independent member of the Board of Directors of the Company with a mandate throughout the year 2014</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,577,625	2,199	7,744	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9880%	0.0027%	0.0094%	
<u>10.14 Approval of the operation of Mr. Aleksandar Stoikov – Independent member of the Board of Directors of the Company with a mandate throughout the year 2014</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,578,711	1,113	7,744	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9893%	0.0013%	0.0094%	
<u>10.15 Approval of the operation of Mr. Tamás Vágány – Independent member of the Board of Directors of the Company with a mandate by 31.03.2014 inclusive</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,577,625	949	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9880%	0.0011%	0.0109%	

Voting results from the Annual Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 15.04.2015

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>10.16 Approval of the operation of Mr. Frank Polcz – Independent member of the Board of Directors of the Company with a mandate as of 01.04.2014</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,577,461	949	9,158	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9878%	0.0011%	0.0111%	
<u>10.17 Approval of the operation of Mr. Miklós Vaszi – Independent member of the Board of Directors of the Company with a mandate by 26.11.2014 inclusive</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,577,461	1,113	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9878%	0.0013%	0.0109%	
<u>11.0. Proposed Resolution on the adoption of the Annual Report on Operations of the Internal Audit Department of the Company for the Year 2014;</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,586,318	1,250	0	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9985%	0.0015%	0.0000%	
<u>12.0. Proposed Resolution on the appointment of members of the Board of Directors of the Company;</u>									
<u>12.1 Appointment of Mr. Pance Krlev, citizen of the Republic of Macedonia, as a Non-executive member of the Board of Directors of the Company, with a mandate as of 15.04.2015</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,580,291	164	7,113	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9912%	0.0002%	0.0086%	
<u>12.2 Appointment of Mr. Nebojsa Stajkovic, citizen of the Republic of Macedonia, as a Non-executive member of the Board of Directors of the Company, with a mandate as of 15.04.2015</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,577,461	3,893	6,214	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9878%	0.0047%	0.0075%	
<u>12.3 Appointment of Ms. Melinda Modok, citizen of Republic of Hungary, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 15.04.2015</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,577,625	949	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9880%	0.0011%	0.0109%	
<u>12.4 Appointment of Mr. Peter Zsom, citizen of Republic of Hungary, as an Independent Non-Executive member of the Board of Directors of the Company, with a mandate as of 15.04.2015</u>	Number of shares	86,251,542	82,593,068	82,587,568	100%	82,577,625	949	8,994	Adopted Resolution
	Percents from the share capital	89.9965%	86.1792%	86.1734%		99.9880%	0.0011%	0.0109%	

* 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 Annual Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 15.04.2015 all of the Proposed Resolutions were adopted