



Makedonski Telekom AD - Skopje

Pursuant to the provisions of the Law on Trade Companies, the Statute of Makedonski Telekom AD – Skopje (the Company), the Proposal of the Board of Directors 19/2015 on the adoption of a new Statute of the Company (Arch. No. 82649/1 dated 20.04.2015) and the Resolution of the Shareholders' Assembly on acceptance and confirmation of the Accession Agreement of T-Mobile Macedonia to Makedonski Telekom and the Annex thereof (Arch. No. _____ dated 17.06.2015), the Shareholders' Assembly of the Company, at its meeting held on 17.06.2015, adopted the following:

Proposed Resolution on the adoption of the new Statute of the Company

Article 1

The Shareholders' Assembly hereby adopts the new Statute of the Company, given enclosed as an integral part of this Resolution.

Article 2

The Board of Directors is hereby authorized to undertake all necessary activities for implementation of this Resolution for the purposes of the registration thereof in the Central Register of the Republic of Macedonia.

Article 3

The Resolution herein shall enter into force on the day of its adoption with 2/3 of the voting shares in the Shareholders' Assembly of MKT and shall be applied as of 1 July 2015.

As of the date of application of this new Statute, the current Statute of the Company (revised integral text, Arch. No. 338852/1 dated 07.09.2012) shall cease to be valid.

**Shareholders' Assembly
Chairperson**