

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 Meeting of the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 07.09.2016									
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 appointment of the authorized Auditor for auditing the Financial Statements of the Company for the Year 2016	Number of shares	86.251.542	82.689.673	82.689.673	100%	82.689.673	0	0	Adopted Resolution
	Percents from the share capital								
		89,996%	86,280%	86,280%		#DIV/0!	0,000%	0,000%	
2.0. Proposed Resolution on the re-appointment of a member of the Board of Directors of the Company									Adopted Resolution
2.1. Appointment of Mr. Andreas Maierhofer, citizen of Austria, as a member of the Board of Directors of the Company, starting from 1 February 2018.	Number of shares	86.251.542	82.689.673	82.689.673	100%	82.689.673	0	0	Adopted Resolution
	Percents from the share capital								
		89,996%	86,280%	86,280%		#DIV/0!	0,000%	0,000%	

* 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 Meeting of the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 07.09.2016 all of the Proposed Resolutions were adopted