

8.1. Approval of the operation of Mr. Pance Kralev – Non-executive member of the Board of Directors of the Company with a mandate as of 15.04.2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.713	3.056	50	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,004%	0,000%	
8.2. Approval of the operation of Mr. Andreas Maierhofer – Executive member of the Board of Directors of the Company with a mandate throughout the Year 2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.705.862	957	0	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,999%	0,001%	0,000%	
8.3. Approval of the operation of Mr. Zarko Lukovski – Non-executive member of the Board of Directors with a mandate until 30.06.2015 inclusive and Executive member of the Board of	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.280	3.539	0	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,004%	0,000%	
8.4. Approval of the operation Mr. Nazim Bushi – Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.702.250	3.106	1.463	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,994%	0,004%	0,002%	
8.5. Approval of the operation of Mr. Nebojsa Stajkovic – Non-executive member of the Board of Directors of the Company with a mandate as of 15.04.2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.702.683	949	3.187	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,995%	0,001%	0,004%	
8.6. 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 2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.500	2.886	433	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,003%	0,001%	
8.7. Approval of the operation of Mr. Attila Keszég – Non-executive member of the Board of Directors of the Company with a mandate throughout the Year 2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.702.250	3.106	1.463	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,994%	0,004%	0,002%	
8.8. Approval of the operation of Mr. Michael Frank – Non-executive member of the Board of Directors of the Company with a mandate throughout the Year 2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.500	50	3.269	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,000%	0,004%	
8.9. 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 2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.500	50	3.269	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,000%	0,004%	
8.10. Approval of the operation of Ms. Andrea Sággy – Non-executive member of the Board of Directors of the Company with a mandate as of 08.10.2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.500	957	2.362	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,001%	0,003%	
8.11. Approval of the operation Mr. Frank Pölcz – Independent member of the Board of Directors of the Company with a mandate throughout the year 2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.280	957	2.582	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,001%	0,003%	

8.12. Approval of the operation of Mr. Peter Zsom – Independent member of the Board of Directors of the Company with a mandate as of 15.04.2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.702.250	1.987	2.582	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,994%	0,002%	0,003%	
8.13. Approval of the operation of Mr. Aleksandar Stojkov – Independent member of the Board of Directors of the Company with a mandate throughout the year 2015;	Number of shares	86.251.542	82.706.819	82.708.819	100%	82.706.530	2.289	0	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,300%		99,997%	0,003%	0,000%	
8.14. Approval of the operation of Mr. Vladimir Zdravev – Independent member of the Board of Directors of the Company with a mandate as of 08.10.2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.933	2.886	0	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,997%	0,003%	0,000%	
9.0. Proposed Resolution on the adoption of the Annual Report on the Operations of the Internal Audit Department of the Company for the Year 2015;	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.550	1.030	2.239	Adopted Resolution
	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,001%	0,003%	

* 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 12.04.2016 all of the Proposed Resolutions were adopted