

**AD MAKEDONSKI TELEKOMUNIKACII**

Number 431766/1

~~18.12.2007~~ 2007

**SKOPJE**

Pursuant to Article 365 of the Law on Trade Companies, Article 21.1 4) of the Statute of AD Makedonski Telekomunikacii - Skopje (hereinafter referred to as: MT), the Shareholders' Assembly of MT, at its meeting held on 18.12.2007, adopted the following:

**RESOLUTION**  
**on determining the monthly remuneration**  
**of the members of the Board of Directors of MT**

**Article 1**

The Shareholders' Assembly of MT hereby determines the following monthly remuneration of the non-executive and independent members of the Board of Directors of MT

- an amount of MKD 124.000,00 to the President of the Board of Directors of MT
- an amount of MKD 93.000,00 to the Vice President of the Board of Directors of MT and
- an amount of MKD 62.000,00 to the other non-executive and independent members the Board of Directors of MT.

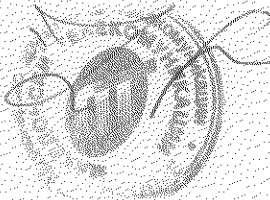
**Article 2**

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

**SHAREHOLDERS' ASSEMBLY**

**Chairperson**

**Zoran Trajcevski**



Bertel – certified translation