

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 24.04.2017									
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 2016 as per local GAAP;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.722.359	50	1.389	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,998%	0,000%	0,002%	
2.0. Proposed Resolution on the adoption of the audited Financial Statements of the Company for the year ended 31 December 2016 as per local GAAP;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.723.308	0	490	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,999%	0,000%	0,001%	
3.0. Proposed Resolution on the adoption of the audited IFRS Financial Statements of the Company for the year ended 31 December 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.722.409	0	1.389	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,998%	0,000%	0,002%	
4.0. Proposed Resolution on the adoption of the Annual Report on Operations of the Company for the Year 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.722.349	117	1.332	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,998%	0,000%	0,002%	
5.0. Proposed Resolution on the distribution of the net profit of the Company for the Year 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.722.456	10	1.332	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,998%	0,000%	0,002%	
6.0. Proposed Resolution on the payment of the dividend of the Company for the Year 2016 and the determination of the dividend calendar;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.722.466	0	1.332	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,998%	0,000%	0,002%	
7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2016;									
7.1. Approval of the operation of Mr. Pance Kravlev – Non-executive member of the Board of Directors of the Company with a mandate throughout the Year 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.720.966	1.006	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.2. Approval of the operation of Mr. Andreas Maierhofer – Executive member of the Board of Directors of the Company with a mandate throughout the Year 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.720.966	1.006	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	

7.3. Approval of the operation of Mr. Zarko Lukovski – Executive member of the Board of Directors of the Company with a mandate throughout the Year 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.720.966	1.006	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.4. 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 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.720.956	1.006	1.836	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.5. Approval of the operation of Mr. Nebojsa Stajkovic – Non-executive member of the Board of Directors of the Company with a mandate throughout the Year 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.720.956	1.016	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.6. 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 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.720.966	1.006	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.7. 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 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.720.956	1.016	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.8. Approval of the operation of Ms. Andrea SÁghy – Non-executive member of the Board of Directors of the Company with a mandate throughout the Year 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.721.006	956	1.836	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.9. Approval of the operation of Mr. Károly Schweininger – Non-executive member of the Board of Directors of the Company with a mandate as of 01.04.2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.721.016	956	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.10. Approval of the operation of Mr. Peter Zsom – Independent member of the Board of Directors of the Company with a mandate until 04.01.2016 inclusive and Non-executive member of the Board	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.721.006	966	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.11. Approval of the operation of Mr. Attila Keszég – Non-executive member of the Board of Directors of the Company with a mandate until 04.01.2016 inclusive and Independent member of	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.721.006	966	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.12. Approval of the operation of Ms. Susanne Krogmann, Non-executive member of the Board of Directors of the Company with a mandate until 31.03.2016 inclusive and Independent member of	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.721.016	956	1.826	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.13. Approval of the operation of Mr. Frank Pölcz, Independent member of the Board of Directors of the Company with a mandate until 31.03.2016 inclusive;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.721.006	909	1.883	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.14. Approval of the operation of Mr. Aleksandar Stojkov, Independent member of the Board of Directors of the Company with a mandate throughout the Year 2016;	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.720.956	1.006	1.836	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	

<u>7.15. Approval of the operation of Mr. Vladimir Zdravev – Independent member of the Board of Directors of the Company with a mandate throughout the Year 2016;</u>	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.720.956	2.399	443	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,003%	0,001%	
<u>8.0. Proposed Resolution on the adoption of the Annual Report on the Operations of the Internal Audit Department of the Company for the Year 2016;</u>	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.722.399	10	1.389	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,998%	0,000%	0,002%	
<u>9.0. Proposed Resolution on the appointment of members of the Board of Directors of the Company;</u>									
<u>9.1. Appointment of Mr. Pavel Hadrbolec, citizen of the Czech Republic, as an Independent member of the Board of Directors of the Company, with a mandate as of 01.05.2017;</u>	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.721.016	0	2.782	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,000%	0,003%	
<u>9.2. Appointment of Mr. Andreas Elsner, citizen of Austria, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 24.04.2017;</u>	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.722.409	57	1.332	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%		99,998%	0,000%	0,002%	

* 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 24.04.2017 all of the Proposed Resolutions were adopted except for the 10.0. Proposed Resolution on determining new monthly remuneration of the members of the Board of Directors of the Company which was withdrawn from the agenda for this SA meeting.