



Makedonski Telekom AD – Skopje

Pursuant to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company) and the Resolution of the Board of Directors of the Company (Arch. No. 121413/1 dated 26.02.2018), the Shareholders' Assembly of the Company, at its annual meeting held on 16.04.2018 adopted the following

Proposed Resolution
on the adoption of the audited Financial Statements of the Company
for the year ended 31 December 2017 in accordance with the adopted international
financial reporting standards published in the “Official Gazette of the Republic of Macedonia”

Article 1

The Shareholders' Assembly of the Company hereby adopts the audited Financial Statements of the Company for the year ended 31 December 2017 in accordance with the adopted international financial reporting standards published in the “Official Gazette of the Republic of Macedonia”, together with the audit opinion, which is enclosed as integral part of the Resolution herein.

Article 2

The Controlling, Accounting and Tax Department shall organize the submission of the audited Financial Statements of the Company for the year ended 31 December 2017 in accordance with the adopted international financial reporting standards published in the “Official Gazette of the Republic of Macedonia”, together with the audit opinion, to the competent state institutions in accordance with the legal regulations.

Article 3

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

Shareholders' Assembly
Chairperson