

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 16.04.2018									
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 2017 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of Macedonia";	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.301	0	50	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
2.0. 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";	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
3.0. Proposed Resolution on the adoption of the audited IFRS Financial Statements of the Company for the year ended 31 December 2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
4.0. Proposed Resolution on the adoption of the Annual Report on Operations of the Company for the Year 2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
5.0. Proposed Resolution on the distribution of the net profit of the Company for the Year 2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
6.0. Proposed Resolution on the payment of the dividend of the Company for the Year 2017 and the determination of the dividend calendar;	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2017;									Adopted Resolution

7.1. Approval of the operation of Mr. Pance Kralev, Non-executive member of the Board of Directors of the Company with a mandate until 12.10.2017 inclusive;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.416	33.364.935	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.2. Approval of the operation of Mr. Andreas Maierhofer, Executive member of the Board of Directors of the Company, with a mandate until 30.04.2017 inclusive and Non-executive member	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.416	33.364.935	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.3. Approval of the operation of Mr. Andreas Elsner, Non-executive member of the Board of Directors of the Company, with a mandate as of 24.04.2017 and Executive member of the Board of Directors of the Company, with a mandate as of 01.05.2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.416	33.364.935	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.4. Approval of the operation of Mr. Zarko Lukovski, Executive member of the Board of Directors with a mandate until 30.06.2017 inclusive and Non-executive member of the Board of Directors of the Company, with a mandate until 12.10.2017 inclusive;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.5. Approval of the operation of Mr. Nazim Bushi, Non-executive member of the Board of Directors, with a mandate until 30.06.2017 inclusive, Executive member of the Board of Directors, with a mandate as of 01.07.2017 until 14.12.2017 inclusive and Non-executive member of the Board of Directors with a mandate as of 15.12.2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.341	10	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
7.6. Approval of the operation of Mr. Neboisa Stajkovic, Non-executive member of the Board of Directors of the Company with a mandate until 12.10.2017 inclusive;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.7. Approval of the operation of Mr. Michael Frank, Non-executive member of the Board of Directors of the Company with a mandate until 12.10.2017 inclusive;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.476	33.364.875	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.8. Approval of the operation of Mr. Péter Zsom, Non-executive member of the Board of Directors of the Company, with a mandate throughout the Year 2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.476	33.364.875	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.9. 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 2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.476	33.364.875	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.10. Approval of the operation of Mr. Károly Schweininger, Non-executive member of the Board of Directors of the Company with a mandate throughout the Year 2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.11. Approval of the operation of Mr. Walter Goldenits, Non-executive member of the Board of Directors of the Company with a mandate until 23.04.2017 inclusive;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	

7.12. Approval of the operation of Mr. Attila Keszég, Independent member of the Board of Directors of the Company with a mandate until 30.04.2017 inclusive;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.13. Approval of the operation of Mr. Pavel Hadrbolec, Independent member of the Board of Directors of the Company with a mandate as of 01.05.2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.14. Approval of the operation of Ms. Susanne Krogmann, Independent member of the Board of Directors of the Company with a mandate until 12.10.2017 inclusive;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.15. Approval of the operation of Mr. Aleksandar Stojkov, Independent member of the Board of Directors of the Company with a mandate until 12.10.2017 inclusive;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.16. Approval of the operation of Mr. Vladimir Zdravev, Independent member of the Board of Directors of the Company with a mandate until 12.10.2017 inclusive;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.17. Approval of the operation of Mr. Goran Trajanovski, Non-executive member of the Board of Directors of the Company, with a mandate as of 13.10.2017 and Executive member of the Board of Directors of the Company, with a mandate as of 15.12.2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
7.18. Approval of the operation of Mr. Sasho Veleski, Non-executive member of the Board of Directors of the Company, with a mandate as of 13.10.2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
7.19. Approval of the operation of Ms. Aneta Simeska Dimoska, Non-executive member of the Board of Directors of the Company, with a mandate as of 13.10.2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
7.20. Approval of the operation of Mr. István György Dévényi, Non-executive member of the Board of Directors of the Company with a mandate as of 13.10.2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.476	33.364.875	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.21. Approval of the operation of Mr. Klaus M. Steinmaurer, Independent member of the Board of Directors of the Company, with a mandate as of 13.10.2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.476	33.364.875	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		59,672%	40,328%	0,000%	
7.22. Approval of the operation of Mr. Zamir Mehmed, Independent member of the Board of Directors of the Company, with a mandate as of 13.10.2017;	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	

<u>7.23. Approval of the operation of Ms. Divna Jovkovska - Eftimoska, Independent member of the Board of Directors of the Company, with a mandate as of 13.10.2017;</u>	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.351	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	0,000%	0,000%	
<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 2017;</u>	Number of shares	86.251.542	82.733.351	82.733.351	100%	82.733.301	50	0	Adopted Resolution
	Percents from the share capital	89,996%	86,326%	86,326%		100,000%	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 16.04.2018 all of the Proposed Resolutions were adopted