



Makedonski Telekom AD - Skopje

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD - Skopje (MKT/the Company) and based on the Proposal submitted by Stonebridge Communications AD Skopje as majority shareholder of MKT, the Shareholders' Assembly of the Company, at its meeting held on 28.06.2018, adopted the following

Proposed Resolution on determining other rights related to the performance of the function President of the Board of Directors of the Company

Article 1

The Shareholders' Assembly of the Company hereby determines other rights related to the performance of the function President of the Board of Directors of the Company in terms of business trips and external entertainment costs for business activities within the planned budget for these purposes and the internal regulations of the Company.

Article 2

This Resolution shall enter into force on the day of its adoption and shall apply as of 1 July 2018.

**Shareholders' Assembly
Chairperson**