



Questions asked by the shareholders at the Annual Shareholders' Assembly of Makedonski Telekom held on 28.06.2018 and answers provided by the Company

I. In terms of Item 1 of the Agenda: Modifications of the Statute of the Company

Question: What is the reason for the modification of the Statute that was adopted in 2015 and which envisages the function of a Chief Executive Officer and a function of a Chief Operating Officer?

Answer:

The proposed deletion of the second Executive member of the Board of Directors in the function of a Chief Operating Officer of the Company is for the purposes of optimizing the Executive management after the completion of the transitional period of the legal merger of Makedonski Telekom and T-Mobile Macedonia.

Question: Does the Government of the Republic of Macedonia as a shareholder of Makedonski Telekom AD – Skopje supports the proposal of the dominant shareholder Stonebridge Communications AD Skopje for modifications of the Statute of the Company.

Answer:

The Government of the Republic of Macedonia as a shareholder of Makedonski Telekom AD – Skopje supports the proposal of the dominant shareholder Stonebridge Communications AD Skopje for modifications of the Statute of the Company.