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 31.05.2022									
Proposed Resolutions					Percent from total	Vote			
	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 ***	number of shares with valid voting rights	IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions
		1			1			1	ı
1.0. Proposed Resolution on the adoption of the Annual Accounts of the Company for the year ended 31 December 2021 in	Number of shares	86.251.542	83.168.763	83.168.763		83.168.763	0	0	
accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia";	Percents from the share capital	89,996%	86,780%	86,780%	100%	100,000%	0,000%	0,000%	Adopted Resolution
2.0. Proposed Resolution on the adoption of the audited Financial	Number of shares	86.251.542	83.168.763	83.168.763		83.168.763	0	0	
Statements of the Company for the year ended 31 December 2021 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia";	Percents from the share capital	89,996%	86,780%	86,780%	100%	100,000%	0,000%	0,000%	Adopted Resolution
3.0. Proposed Resolution on the adoption of the audited IFRS	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.763	0	0	Adopted Resolution
Financial Statements of the Company for the year ended 31 December 2021;	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	
			<u> </u>			<u> </u>			•
4.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	83.168.763	83.168.763		83.168.763	0	0	Adopted Resolution
Operations of the Company for the Year 2021:	Percents from the share capital	89,996%	86,780%	86,780%	100%	100,000%	0,000%	0,000%	
		l		L				1	I.
5.0. Proposed Resolution on the distribution of the net profit of the	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.763	0	0	Adopted Resolution
Company for the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	
		l		L				1	I.
6.0. Proposed Resolution on the payment of the dividend of the	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.763	0	0	Adopted Resolution
Company for the Year 2021 and the determination of the dividend calendar;	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	
	ı	1						1	ı
7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2021:									Adopted Resolution

Voting result	ts from the Meeting of the Sharehol	lders' Assembl	y of Makedon:	ski Telekom AD	- Skopje held on	31.05.2022			
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			
						IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutio
	Number of shares	86.251.542	83.168.763	83.168.763		83.168.713	0	0	
7.1. Approval of the operation of Mr. Zoran Kitanov, Non-Executive	Number of shares	00.231.342	83.108.703	83.108.783	100%	65.106.715	U	0	Adambad Dasalistian
BoD member, with a mandate throughout the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	Adopted Resolution
	Number of shares	86.251.542	83.168.763	83.168.763	 	83.168.713	0	0	Adopted Resolution
7.2. Approval of the operation of Mr. Sadula Duraki, Non-Executive BoD member, with a mandate throughout the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%	100%	100,000%	0,000%	0,000%	
		ļ			ļ				
7.2 Approval of the operation of Ms. Nina Appeloyska, Non-	Number of shares	86.251.542	83.168.763	83.168.763		83.168.713	0	0	Adopted Resolution
7.3. Approval of the operation of Ms. Nina Angelovska, Non- Executive BoD member, with a mandate throughout the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%	100%	100,000%	0,000%	0,000%	
		00.054.5:5	00.460.755	00.450.755		00.450.755			
7.4. Approval of the operation of Mr. Bardul Nasufi, Non-Executive	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.713	0	0	Adopted Resolution
BoD member, with a mandate throughout the Year 2021:	Percents from the share capital	89,996%	86,780%	86,780%	100%	100,000%	0,000%	0,000%	
7.5. Approval of the operation of Mr. Nikola Liushey. Non-Executive	Number of shares	86.251.542	83.168.763	83.168.763	T 92	83.168.713	0	0	Adopted Resolution
and Executive BoD member, with a mandate throughout the Year	Percents from the share capital	89,996%	86,780%	86,780%	100%	100,000%	0,000%	0,000%	
<u>2021;</u>		,	,	,		,	.,	.,	
7.6. Approval of the operation of Mr. Andreas Maierhofer, Non-	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.713	0	0	Adopted Resolution
Executive BoD member, with a mandate throughout the Year	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	
<u>2020;</u>		,	,	,		,			
	Number of shares	86.251.542	83.168.763	83.168.763		83.168.713	0	0	Adopted Resolution
7.7. Approval of the operation of Mr. Károly Schweininger, Non- Executive BoD member, with a mandate throughout the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%	100%	100,000%	0,000%	0,000%	
								<u> </u>	
7.0. Annual of the constitute of the Design Ciliana III Nov.	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.713	0	0	Adopted Resolution
7.8. Approval of the operation of Mr. Borce Siljanoski, Non- Executive BoD member, with a mandate throughout the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	
7.9. Approval of the operation of Mr. Vladimir Ivanovski, Non- executive BoD member, with a mandate throughout the Year 2021;	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.713	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	
	1		I	I					
7.10. Approval of the operation of Mr. Lubor Zatko, Non-Executive	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.713	0	0	Adopted Recolution
BoD member, with a mandate throughout the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	Adopted Resolution
	Number of shares	86.251.542	83.168.763	83.168.763		83.168.713	0	0	
7.11. Approval of the operation of Mr. Peter Veil, Independent BoD					100%				Adopted Resolution
nember, with a mandate throughout the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	
	Number of shares	86.251.542	83.168.763	83.168.763		83.168.713	0	0	
7.12. Approval of the operation of Mr. Martin Renner, Independent		89,996%		86,780%	100%	100,000%	0,000%	0,000%	Adopted Resolution
BoD member, with a mandate throughout the Year 2021;	Percents from the share capital	05,550%	86,780%	80,/80%		100,000%	0,000%	0,000%	

Voting result	s from the Meeting of the Sharehol	lders' Assembl	of Makedon:	ski Telekom AD -	- Skopje held on	31.05.2022			
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			
						IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions
7.13. Approval of the operation of Ms. Shkodrane Darlishta,	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.713	0	0	Adopted Resolution
Independent BoD member, with a mandate throughout the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	
									•
7.14. Approval of the operation of Mr. Akjif Mediu, Independent	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.552	0	0	Adopted Resolution
BoD member, with a mandate throughout the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%		100,000%	0,000%	0,000%	
		•			•				
8.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	83.168.763	83.168.763	100%	83.168.552	0	161	Adopted Resolution
the Operations of the Internal Audit Department of the Company for the Year 2021;	Percents from the share capital	89,996%	86,780%	86,780%		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).

On the Meeting of the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 31.05.2022 all of the Proposed Resolutions were adopted

^{**} Total number of present voting shares

^{***}Total number of shares with voting rights voting