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 Shar	Terioliders Assembly	OI WakeuOIISKI Tele	ekom AD - Skopje neid	101112.04.2010				
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 Resolut
O. Proposed Resolution on the adoption of the Annual Accounts	Number of shares	86.251.542	82.706.819	82.706.819	1009/	82.695.991	7.356	3.472	Adopted Decalution
f the Company for the year ended 31 December 2015 as per local AAP;	Percents from the share capital	89,996%	86,298%	86,298%	100%	99,987%	0,009%	0,004%	Adopted Resolution
	1	T	ı	T	T T		ı		
O. Proposed Resolution on the adoption of the audited Financial	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.702.250	50	4.519	Adopted Resolution
atements of the Company for the year ended 31 December 2015 sper local GAAP;	Percents from the share capital	89,996%	86,298%	86,298%		99,994%	0,000%	0,005%	
		1	T	ı			Г		Ι
0. Proposed Resolution on the adoption of the audited IFRS nancial Statements of the Company for the year ended 31	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.280	0,000%	3.489	Adopted Resolution
ecember 2015;	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,000%	0,004%	
	Number of shares	86.251.542	82.706.819	82.706.819		82.702.250	50	4.519	
O. Proposed Resolution on the adoption of the Annual Report on perations of the Company for the Year 2015;	Percents from the share capital	86.251.542 89,996%	86,298%	86,298%	100%	99,994%	0,000%	0,005%	Adopted Resolution
	<u> </u>								
.0. Proposed Resolution on the distribution of the net profit of the	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.702.250	0	4.569	Adopted Resolution
ompany for the Year 2015;	Percents from the share capital	89,996%	86,298%	86,298%		99,994%	0,000%	0,006%	
		•							
O. Proposed Resolution on the payment of the dividend of the	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.702.300	1.250	3.269	Adopted Resolution
ompany for the Year 2015 and the determination of the dividend lendar;	Percents from the share capital	89,996%	86,298%	86,298%		99,995%	0,002%	0,004%	
0. Proposed Resolution on the distribution of an obligatory	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.330	2.157	1.332	Adopted Resolution
eral reserve of the Company;	Percents from the share capital	89,996%	86,298%	86,298%		99,996%	0,003%	0,002%	
0. Proposed Resolution on the approval of the operation of the									
embers of the Board of Directors of the Company for the Year									
015;									

B.2. Approval of the operation of Mr. Andreas Maierhofer — Executive member of the Board of Directors of the Company with a mandate throughout the Year 2015; B.3. Approval of the operation of Mr. Zarko Lukovski — Nonexecutive member of the Board of Directors with a mandate until percentage and Executive member of the Board of B.4. Approval of the operation Mr. Nazim Bushi — Nonexecutive member of the Board of Directors of the Company with a mandate throughout the year 2015; B.5. Approval of the operation of Mr. Nebojsa Stajkovic — Nonexecutive member of the Board of Directors of the Company with a mandate throughout the year 2015;	mber of shares cents from the share capital mber of shares cents from the share capital mber of shares cents from the share capital mber of shares cents from the share capital	86.251.542 89,996% 86.251.542 89,996% 86.251.542 89,996%	86,298% 82.706.819 86,298% 82.706.819 86,298% 82.706.819 86,298%	86,298% 82.706.819 86,298% 82.706.819 86,298% 82.706.819 86,298%	100%	99,996% 82.705.862 99,999% 82.703.280 99,996% 82.702.250 99,994%	0,004% 957 0,001% 3.539 0,004% 3.106	0,000% 0,000% 0 0,000%	Adopted Resolution Adopted Resolution Adopted Resolution
Recutive member of the Board of Directors of the Company with a mandate throughout the Year 2015; 3.3. Approval of the operation of Mr. Zarko Lukovski – Nonexecutive member of the Board of Directors with a mandate until 80.06.2015 inclusive and Executive member of the Board of Sa.4. Approval of the operation Mr. Nazim Bushi – Nonexecutive member of the Board of Directors of the Company with a mandate throughout the year 2015; 3.5. Approval of the operation of Mr. Nebojsa Stajkovic – Nonexecutive member of the Board of Directors of the Company with a Percentage of the Sarah of Directors of the Company with a Percentage of the Board of Directors of the Company with a Percentage of	mber of shares cents from the share capital mber of shares cents from the share capital mber of shares cents from the share capital	86.251.542 89,996% 86.251.542 89,996%	86,298% 82.706.819 86,298% 82.706.819 86,298%	82.706.819 82.706.819	100%	99,999% 82.703.280 99,996% 82.702.250	0,001% 3.539 0,004%	0,000% 0 0,000%	
Recutive member of the Board of Directors of the Company with a mandate throughout the Year 2015; 3.3. Approval of the operation of Mr. Zarko Lukovski – Nonexecutive member of the Board of Directors with a mandate until 80.06.2015 inclusive and Executive member of the Board of Sa.4. Approval of the operation Mr. Nazim Bushi – Nonexecutive member of the Board of Directors of the Company with a mandate throughout the year 2015; 3.5. Approval of the operation of Mr. Nebojsa Stajkovic – Nonexecutive member of the Board of Directors of the Company with a Percentage of the Sarah of Directors of the Company with a Percentage of the Board of Directors of the Company with a Percentage of	mber of shares cents from the share capital mber of shares cents from the share capital mber of shares cents from the share capital	86.251.542 89,996% 86.251.542 89,996%	86,298% 82.706.819 86,298% 82.706.819 86,298%	82.706.819 82.706.819	100%	99,999% 82.703.280 99,996% 82.702.250	0,001% 3.539 0,004%	0,000% 0 0,000%	
B.3. Approval of the operation of Mr. Zarko Lukovski – Nonexecutive member of the Board of Directors with a mandate until 30.06.2015 inclusive and Executive member of the Board of Sa.4. Approval of the operation Mr. Nazim Bushi – Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2015; B.5. Approval of the operation of Mr. Nebojsa Stajkovic – Nonexecutive member of the Board of Directors of the Company with a Percentage of the Sa	mber of shares cents from the share capital mber of shares cents from the share capital mber of shares	86.251.542 89,996% 86.251.542 89,996%	82.706.819 86,298% 82.706.819 86,298%	82.706.819 86,298% 82.706.819	100%	82.703.280 99,996% 82.702.250	3.539 0,004% 3.106	0,000%	
executive member of the Board of Directors with a mandate until Radio Research Resea	mber of shares cents from the share capital mber of shares	89,996% 86.251.542 89,996%	86,298% 82.706.819 86,298%	86,298% 82.706.819		99,996%	0,004% 3.106	0,000%	Adopted Resolution
executive member of the Board of Directors with a mandate until Radio Research Resea	mber of shares cents from the share capital mber of shares	89,996% 86.251.542 89,996%	86,298% 82.706.819 86,298%	86,298% 82.706.819		99,996%	0,004% 3.106	0,000%	Adopted Resolution
B.4. Approval of the operation Mr. Nazim Bushi – Non-executive member of the Board of Directors of the Company with a mandate throughout the year 2015; B.5. Approval of the operation of Mr. Nebojsa Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Company with a Percentage of the Stajkovic – Non-executive member of the Board of Directors of the Stajkovic – Non-executive member of the Board of Directors of the Stajkovic – Non-executive member	mber of shares cents from the share capital mber of shares	86.251.542 89,996%	82.706.819 86,298%	82.706.819		82.702.250	3.106	1.463	Adopted Resolution
member of the Board of Directors of the Company with a mandate throughout the year 2015; B.5. Approval of the operation of Mr. Nebojsa Stajkovic – Nonexecutive member of the Board of Directors of the Company with a Percentage of the Company with a Percentage of the State of the Company with a Percentage of the State of the Company with a Percentage of the State of the Company with a Percentage of the State of the Company with a Mumily of the State of the Company with a Mandate of the State of the Company with a Mandate of the State of the Company with a Mandate of the State of the Company with a Mandate of the State of the State of the Company with a Mandate of the State	cents from the share capital	89,996%	86,298%		100%				
member of the Board of Directors of the Company with a mandate throughout the year 2015; B.5. Approval of the operation of Mr. Nebojsa Stajkovic – Nonexecutive member of the Board of Directors of the Company with a Percentage of the Company with a Percentage of the State of the Company with a Percentage of the State of the Company with a Percentage of the State of the Company with a Percentage of the State of the Company with a Mumily of the State of the Company with a Mandate of the State of the Company with a Mandate of the State of the Company with a Mandate of the State of the Company with a Mandate of the State of the State of the Company with a Mandate of the State	cents from the share capital	89,996%	86,298%		100%				
chroughout the year 2015; 3.5. Approval of the operation of Mr. Nebojsa Stajkovic – Nonexecutive member of the Board of Directors of the Company with a Percentage of the Company with a Percentage of the State of the Company with a Percentage of the State of the Company with a Percentage of the State of the State of the Company with a Percentage of the State of the S	mber of shares	· 		86,298%	100%	99,994%	0.004%		
8.5. Approval of the operation of Mr. Nebojsa Stajkovic – Non- executive member of the Board of Directors of the Company with a		86.251.542	03 705 045			1	0,00470	0,002%	Adopted Resolution
executive member of the Board of Directors of the Company with a		86.251.542	02 706 046					<u> </u>	
executive member of the Board of Directors of the Company with a	cents from the share capital		82.706.819	82.706.819		82.702.683	949	3.187	
<u>nandate as of 15.04.2015;</u>		89,996%	86,298%	86,298%	100%	99,995%	0,001%	0,004%	Adopted Resolution
8.6. Approval of the operation of Mr. Walter Goldenits – Non-	mber of shares	86.251.542	82.706.819	82.706.819		82.703.500	2.886	433	
executive member of the Board of Directors of the Company with a	mber of snares	86.251.542	82.706.819	82.706.819	100%	82.703.500	2.880	433	Adopted Resolution
mandate throughout the Year 2015;	cents from the share capital	89,996%	86,298%	86,298%		99,996%	0,003%	0,001%	Adopted Resolution
		,		-	ı	•		1	
The second of the operation of the second of	mber of shares	86.251.542	82.706.819	82.706.819	100%	82.702.250	3.106	1.463	Adopted Resolution
member of the Board of Directors of the Company with a mandate throughout the Year 2015;	cents from the share capital	89,996%	86,298%	86,298%		99,994%	0,004%	0,002%	
8.8. Approval of the operation of Mr. Michael Frank – Non-	mber of shares	86.251.542	82.706.819	82.706.819	100%	82.703.500	50	3.269	Adopted Resolution
executive member of the Board of Directors of the Company with a Perce	cents from the share capital	89,996%	86,298%	86,298%		99,996%	0,000%	0,004%	
			•		•	•			
8.9. Approval of the operation of Ms. Susanne Krogmann – Non-	mber of shares	86.251.542	82.706.819	82.706.819		82.703.500	50	3.269	
executive member of the Board of Directors of the Company with a mandate throughout the year 2015;	cents from the share capital	89,996%	86,298%	86,298%	100%	99,996%	0,000%	0,004%	Adopted Resolution
The same of the sa			1		I	1		<u> </u>	
8.10. Approval of the operation of Ms. Andrea Sághy – Non-	mber of shares	86.251.542	82.706.819	82.706.819		82.703.500	957	2.362	
executive member of the Board of Directors of the Company with a	cents from the share capital	89,996%	86,298%	86,298%	100%	99,996%	0,001%	0,003%	Adopted Resolution
mandate as of 08.10.2015;					<u> </u>	ļ			
2.11 Approval of the energian Mr. Frenk Bülen Hadenandert	wher of chares	86.251.542	82.706.819	82.706.819		82.703.280	957	2.582	
member of the Board of Directors of the Company with a mandate	nber of shares cents from the share capital	86.251.542 89,996%	82.706.819 86,298%	86,298%	100%	99,996%	0,001%	0,003%	Adopted Resolution
throughout the year 2015;	 	,	,	,		,2	-,	-,,-	

8.12. Approval of the operation of Mr. Peter Zsom – Independent	Number of shares	86.251.542	82.706.819	82.706.819		82.702.250	1.987	2.582	
member of the Board of Directors of the Company with a mandate as of 15.04.2015;	Percents from the share capital 89,996% 86,298% 86,298%	100%	99,994%	0,002%	0,003%	Adopted Resolution			
8.13. Approval of the operation of Mr. Aleksandar Stojkov –	Number of shares	86.251.542	82.706.819	82.708.819	100%	82.706.530	2.289	0	Adopted Resolution
independent member of the Board of Directors of the Company with a mandate throughout the year 2015;	Percents from the share capital	89,996%	86,298%	86,300%		99,997%	0,003%	0,000%	
3.14. Approval of the operation of Mr. Vladimir Zdravev –	Number of shares	86.251.542	82.706.819	82.706.819	100%	82.703.933	2.886	0	Adopted Resolution
ndependent member of the Board of Directors of the Company vith a mandate as of 08.10.2015;	Percents from the share capital	89,996%	86,298%	86,298%		99,997%	0,003%	0,000%	
							•		
0.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	82.706.819	82.706.819		82.703.550	1.030	2.239	
he Operations of the Internal Audit Department of the Company or the Year 2015;	Percents from the share capital	89,996%	86,298%	86,298%	100%	99,996%	0,001%	0,003%	Adopted Resolution

^{*} 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 12.04.2016 all of the Proposed Resolutions were adopted

^{**} Total number of present voting shares

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