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 Sha	reholders' Assembly	of Makedonski Tel	ekom AD - Skopje held	on 24.04.2017				
	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			
Proposed Resolutions						IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions
1.0. Proposed Resolution on the adoption of the Annual Accounts of the Company for the year ended 31 December 2016 as per loca	Number of shares	86.251.542	82.723.798	82.723.798	100%	82.722.359	50	1.389	Adopted Resolution
GAAP;	Percents from the share capital	89,996%	86,316%	86,316%		99,998%	0,000%	0,002%	
			1						1
2.0. Proposed Resolution on the adoption of the audited Financial	Number of shares	86.251.542	82.723.798	82.723.798		82.723.308	0	490	
Statements of the Company for the year ended 31 December 2016 as per local GAAP;	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,999%	0,000%	0,001%	Adopted Resolution
3.0. Proposed Resolution on the adoption of the audited IFRS	Number of shares	86.251.542	82.723.798	82.723.798		82.722.409	0	1.389	
Financial Statements of the Company for the year ended 31 December 2016;	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,998%	0,000%	0,002%	Adopted Resolution
			•						
4.0. Drawaged Decelution on the adoption of the Annual Depart on	Number of shares	86.251.542	82.723.798	82.723.798		82.722.349	117	1.332	
4.0. Proposed Resolution on the adoption of the Annual Report on Operations of the Company for the Year 2016;	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,998%	0,000%	0,002%	Adopted Resolution
	1		I.		1				L
50.0	Number of shares	86.251.542	82.723.798	82.723.798		82.722.456	10	1.332	
5.0. Proposed Resolution on the distribution of the net profit of th Company for the Year 2016;	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,998%	0,000%	0,002%	Adopted Resolution
			l						
6.0. Proposed Resolution on the payment of the dividend of the	Number of shares	86.251.542	82.723.798	82.723.798		82.722.466	0	1.332	
6.0. Proposed Resolution on the payment of the dividend of the Company for the Year 2016 and the determination of the dividend	Number of shares Percents from the share capital	86.251.542 89,996%	82.723.798 86,316%	82.723.798 86,316%	100%	82.722.466 99,998%	0,000%	1.332 0,002%	Adopted Resolution
· · ·					100%				Adopted Resolution
Company for the Year 2016 and the determination of the dividend calendar; 7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year					100%				Adopted Resolution
Company for the Year 2016 and the determination of the dividend calendar; 7.0. Proposed Resolution on the approval of the operation of the					100%				Adopted Resolution
Company for the Year 2016 and the determination of the dividend calendar; 7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,998%	0,000%	0,002%	Adopted Resolution
Company for the Year 2016 and the determination of the dividend calendar; 7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year					100%				Adopted Resolution
Company for the Year 2016 and the determination of the dividend calendar; 7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2016;	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,998%	0,000%	0,002%	Adopted Resolution Adopted Resolution
Company for the Year 2016 and the determination of the dividend calendar; 7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2016; 7.1. Approval of the operation of Mr. Pance Kralev – Non-executive member of the Board of Directors of the Company with a mandate	Percents from the share capital Number of shares	89,996% 86.251.542	86,316% 82.723.798	86,316% 82.723.798		99,998%	0,000%	0,002%	
Company for the Year 2016 and the determination of the dividend calendar; 7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2016; 7.1. Approval of the operation of Mr. Pance Kralev – Non-executive member of the Board of Directors of the Company with a mandate	Percents from the share capital Number of shares	89,996% 86.251.542	86,316% 82.723.798	86,316% 82.723.798		99,998%	0,000%	0,002%	

7.3. Approval of the operation of Mr. Zarko Lukovski – Executive	Number of shares	86.251.542	82.723.798	82.723.798		82.720.966	1.006	1.826	
member of the Board of Directors of the Company with a mandate	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,997%	0,001%	0,002%	Adopted Resolution
hroughout the Year 2016;	refeelts from the share capital	83,33076	80,31076	80,310%		33,33776	0,001/6	0,00276	
7.4. Approval of the operation of Mr. Nazim Bushi– Non-executive	Number of shares	86.251.542	82.723.798	82.723.798		82.720.956	1.006	1.836	
nember of the Board of Directors of the Company with a mandate			05.2450/	05.2450/	100%	00.0070/	0.0040/	0.0020/	Adopted Resolution
hroughout the Year 2016;	Percents from the share capital	89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
· · · · · · · · · · · · · · · · · · ·									
7.5. Approval of the operation of Mr. Nebojsa Stajkovic – Non-	Number of shares	86.251.542	82.723.798	82.723.798		82.720.956	1.016	1.826	
executive member of the Board of Directors of the Company with		89,996%	86,316%	86,316%	100%				Adopted Resolution
nandate throughout the Year 2016;						99,997%	0,001%	0,002%	
nariate throughout the rear 2010,				L	L	l.			
7.6. Approval of the operation of Mr. Walter Goldenits – Non-	Number of shares	86.251.542	82.723.798	82.723.798		82.720.966	1.006	1.826	
executive member of the Board of Directors of the Company with		00.231.342	02.723.730	02.723.730	100%	02.720.500	1.000	1.020	Adopted Resolution
	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,997%	0,001%	0,002%	Adopted Resolution
nandate throughout the Year 2016;					<u> </u>				
17 Americal of the conception of the thick of Fourth Alexander	Number of shares	86.251.542	02 722 700	82.723.798		82.720.956	1.016	1.026	
7.7. Approval of the operation of Mr. Michael Frank – Non-		86.251.542	82.723.798	82./23./98	100%	82.720.956	1.016	1.826	Adapted Becelution
executive member of the Board of Directors of the Company with	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,997%	0,001%	0,002%	Adopted Resolution
nandate throughout the Year 2016;								لــــــــــــا	
						1		,	
7.8. Approval of the operation of Ms. Andrea Sághy – Non-	Number of shares	86.251.542	82.723.798	82.723.798		82.721.006	956	1.836	
executive member of the Board of Directors of the Company with	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,997%	0,001%	0,002%	Adopted Resolution
nandate throughout the Year 2016;				<u> </u>	<u> </u>				
7.9. Approval of the operation of Mr. Károly Schweininger – Non-	Number of shares	86.251.542	82.723.798	82.723.798		82.721.016	956	1.826	
executive member of the Board of Directors of the Company with	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,997%	0,001%	0,002%	Adopted Resolution
mandate as of 01.04.2016;	r creents from the share capital	03,330%	50,510,0	50,510,0	<u> </u>	33,337,0	0,00170	0,00270	<u>i</u>
7.10. Approval of the operation of Mr. Peter Zsom – Independent	Number of shares	86.251.542	82.723.798	82.723.798		82.721.006	966	1.826	Adopted Resolution
member of the Board of Directors of the Company with a mandate	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,997%	0,001%	0.002%	
until 04.01.2016 inclusive and Non-executive member of the Boar		89,996%	86,316%	86,316%		99,997%	0,001%	0,002%	
7.11. Approval of the operation of Mr. Attila Keszég – Non-	Number of shares	86.251.542	82.723.798	82.723.798		82.721.006	966	1.826	
··	a		1		100%				Adopted Resolution
xecutive member of the Board of Directors of the Company with		86.251.542 89,996%	82.723.798 86,316%	82.723.798 86,316%	100%	82.721.006 99,997%	966 0,001%	1.826 0,002%	Adopted Resolution
executive member of the Board of Directors of the Company with	a		1		100%				Adopted Resolution
executive member of the Board of Directors of the Company with mandate until 04.01.2016 inclusive and Independent member of	a		1		100%				Adopted Resolution
executive member of the Board of Directors of the Company with mandate until 04.01.2016 inclusive and Independent member of 7.12. Approval of the operation of Ms. Susanne Krogmann, Non-	Percents from the share capital Number of shares	89,996% 86.251.542	86,316% 82.723.798	86,316% 82.723.798		99,997% 82.721.016	956	0,002%	· · · · · · · · · · · · · · · · · · ·
executive member of the Board of Directors of the Company with mandate until 04.01.2016 inclusive and Independent member of 1.12. Approval of the operation of Ms. Susanne Krogmann, Non-executive member of the Board of Directors of the Company with	Percents from the share capital Number of shares	89,996%	86,316%	86,316%	100%	99,997%	0,001%	0,002%	Adopted Resolution Adopted Resolution
xecutive member of the Board of Directors of the Company with nandate until 04.01.2016 inclusive and Independent member of .12. Approval of the operation of Ms. Susanne Krogmann, Non-xecutive member of the Board of Directors of the Company with	Percents from the share capital Number of shares	89,996% 86.251.542	86,316% 82.723.798	86,316% 82.723.798		99,997% 82.721.016	956	0,002%	· · · · · · · · · · · · · · · · · · ·
xecutive member of the Board of Directors of the Company with nandate until 04.01.2016 inclusive and Independent member of	Percents from the share capital Number of shares Percents from the share capital	89,996% 86.251.542 89,996%	86,316% 82.723.798 86,316%	86,316% 82.723.798 86,316%		99,997% 82.721.016 99,997%	0,001% 956 0,001%	0,002% 1.826 0,002%	· · · · · · · · · · · · · · · · · · ·
executive member of the Board of Directors of the Company with mandate until 04.01.2016 inclusive and Independent member of 7.12. Approval of the operation of Ms. Susanne Krogmann, Nonexecutive member of the Board of Directors of the Company with mandate until 31.03.2016 inclusive and Independent member of 7.13. Approval of the operation of Mr. Frank Pölcz, Independent	Percents from the share capital Number of shares Percents from the share capital Number of shares	89,996% 86.251.542	86,316% 82.723.798	86,316% 82.723.798	100%	99,997% 82.721.016	956	0,002%	Adopted Resolution
executive member of the Board of Directors of the Company with mandate until 04.01.2016 inclusive and Independent member of 1.12. Approval of the operation of Ms. Susanne Krogmann, Nonexecutive member of the Board of Directors of the Company with mandate until 31.03.2016 inclusive and Independent member of 1.13. Approval of the operation of Mr. Frank Pölcz, Independent member of the Board of Directors of the Company with a mandate	Percents from the share capital Number of shares Percents from the share capital Number of shares	89,996% 86.251.542 89,996%	86,316% 82.723.798 86,316%	86,316% 82.723.798 86,316%		99,997% 82.721.016 99,997%	0,001% 956 0,001%	0,002% 1.826 0,002%	· · · · · · · · · · · · · · · · · · ·
xecutive member of the Board of Directors of the Company with handate until 04.01.2016 inclusive and Independent member of	Number of shares Percents from the share capital Number of shares Number of shares	86.251.542 89,996% 86.251.542	82.723.798 86,316% 82.723.798	86,316% 82.723.798 86,316% 82.723.798	100%	99,997% 82.721.016 99,997% 82.721.006	956 0,001%	0,002% 1.826 0,002%	Adopted Resolution
xecutive member of the Board of Directors of the Company with nandate until 04.01.2016 inclusive and Independent member of	Number of shares Percents from the share capital Number of shares Percents from the share capital Number of shares Percents from the share capital	89,996% 86.251.542 89,996% 86.251.542 89,996%	82.723.798 86,316% 82.723.798 86,316%	82.723.798 82.723.798 86,316% 82.723.798 86,316%	100%	99,997% 82.721.016 99,997% 82.721.006 99,997%	956 0,001% 909 0,001%	0,002% 1.826 0,002% 1.883 0,002%	Adopted Resolution
xecutive member of the Board of Directors of the Company with nandate until 04.01.2016 inclusive and Independent member of 1.12. Approval of the operation of Ms. Susanne Krogmann, Non-executive member of the Board of Directors of the Company with nandate until 31.03.2016 inclusive and Independent member of 1.13. Approval of the operation of Mr. Frank Pölcz, Independent member of the Board of Directors of the Company with a mandate until 31.03.2016 inclusive;	Number of shares Percents from the share capital Number of shares Number of shares	86.251.542 89,996% 86.251.542	82.723.798 86,316% 82.723.798	86,316% 82.723.798 86,316% 82.723.798	100%	99,997% 82.721.016 99,997% 82.721.006	956 0,001%	0,002% 1.826 0,002%	Adopted Resolution Adopted Resolution
executive member of the Board of Directors of the Company with mandate until 04.01.2016 inclusive and Independent member of 1.12. Approval of the operation of Ms. Susanne Krogmann, Nonexecutive member of the Board of Directors of the Company with mandate until 31.03.2016 inclusive and Independent member of 1.13. Approval of the operation of Mr. Frank Pölcz, Independent member of the Board of Directors of the Company with a mandate until 31.03.2016 inclusive;	Number of shares Percents from the share capital Number of shares Percents from the share capital Number of shares Percents from the share capital	89,996% 86.251.542 89,996% 86.251.542 89,996%	82.723.798 86,316% 82.723.798 86,316%	82.723.798 82.723.798 86,316% 82.723.798 86,316%	100%	99,997% 82.721.016 99,997% 82.721.006 99,997%	956 0,001% 909 0,001%	0,002% 1.826 0,002% 1.883 0,002%	Adopted Resolution

7.15. Approval of the operation of Mr. Vladimir Zdravev –	Number of shares	86.251.542	82.723.798	82.723.798		82.720.956	2.399	443	
Independent member of the Board of Directors of the Company with a mandate throughout the Year 2016;	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,997%	0,003%	0,001%	Adopted Resolution
8.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	82.723.798	82.723.798		82.722.399	10	1.389	
the Operations of the Internal Audit Department of the Company for the Year 2016;	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,998%	0,000%	0,002%	Adopted Resolution
2.0. Proposed Resolution on the appointment of members of the Board of Directors of the Company;									
						,		•	
9.1. Appointment of Mr. Pavel Hadrbolec, citizen of the Czech	Number of shares	86.251.542	82.723.798	82.723.798		82.721.016	0	2.782	
Republic, as an Independent member of the Board of Directors of the Company, with a mandate as of 01.05.2017;	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,997%	0,000%	0,003%	Adopted Resolution
9.2. Appointment of Mr. Andreas Elsner, citizen of Austria, as a	Number of shares	86.251.542	82.723.798	82.723.798		82.722.409	57	1.332	
Non-Executive member of the Board of Directors of the Company, with a mandate as of 24.04.2017;	Percents from the share capital	89,996%	86,316%	86,316%	100%	99,998%	0,000%	0,002%	Adopted Resolution
	I					I	I		

^{*} 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 24.04.2017 all of the Proposed Resolutions were adopted except for the 10.0. Proposed Resolution on determining new monthly remuneration of the members of the Board of Directors of the Company which was withdrawn from the agenda for this SA meeting.

^{**} Total number of present voting shares

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