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 result	s from the Meeting of the Sharehol	ders' Assembly	of Makedons	ski Telekom AD -	Skopje held on	16.04.2018			
					Percent from total		Vote		
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 ***	number of shares with valid voting rights	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 2017 in	Number of shares	86.251.542	82.733.351	82.733.351		82.733.301	0	50	
accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of Macedonia";	Percents from the share capital	89,996%	86,326%	86,326%	100%	100,000%	0,000%	0,000%	Adopted Resolution
		l .			1			l	
2.0. Proposed Resolution on the adoption of the audited Financial	Number of shares	86.251.542	82.733.351	82.733.351		82.733.351	0	0	
Statements of the Company for the year ended 31 December 2017 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of Macedonia":	Percents from the share capital	89,996%	86,326%	86,326%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	I						_		
3.0. Proposed Resolution on the adoption of the audited IFRS Financial Statements of the Company for the year ended 31 December 2017:	Number of shares Percents from the share capital	86.251.542 89,996%	82.733.351 86,326%	82.733.351 86,326%	100%	82.733.351 100,000%	0,000%	0,000%	Adopted Resolution
<u>becember 2017,</u>	<u> </u>				I				
4.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	82.733.351	82.733.351		82.733.351	0	0	
Operations of the Company for the Year 2017;	Percents from the share capital	89,996%	86,326%	86,326%	100%	100,000%	0,000%	0,000%	Adopted Resolution
5.0. Proposed Resolution on the distribution of the net profit of the	Number of shares	86.251.542	82.733.351	82.733.351		82.733.351	0	0	
Company for the Year 2017;	Percents from the share capital	89,996%	86,326%	86,326%	100%	100,000%	0,000%	0,000%	Adopted Resolution
6.0. Proposed Resolution on the payment of the dividend of the	Number of shares	86.251.542	82.733.351	82.733.351		82.733.351	0	0	
Company for the Year 2017 and the determination of the dividend calendar:	Percents from the share capital	89,996%	86,326%	86,326%	100%	100,000%	0,000%	0,000%	Adopted Resolution
70.0	T								
7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2017:									Adopted Resolution

7.1. Approval of the operation of Mr. Pance Kralev, Non-executive	Number of shares	86.251.542	82.733.351	82.733.351		49.368.416	33.364.935	0	
member of the Board of Directors of the Company with a mandate until 12.10.2017 inclusive;	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
70.4	late of the second	00.054.540	00 700 054	02 722 254		40.000.446	22 254 225		T
7.2. Approval of the operation of Mr. Andreas Maierhofer, Executive member of the Board of Directors of the Company, with	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.416	33.364.935	0	Adopted Resolution
mandate until 30.04.2017 inclusive and Non-executive member	Percents from the share capital	89,996%	86,326%	86,326%	10070	59,672%	40,328%	0,000%	
	Number of shares	86.251.542	82.733.351	82.733.351		49.368.416	33.364.935	0	T
7.3. Approval of the operation of Mr. Andreas Elsner, Non-	Number of Shares	80.231.342	62./33.331	62.755.551		49.308.418	33.304.933	U	
executive member of the Board of Directors of the Company, with a mandate as of 24.04.2017 and Executive member of the Board of Directors of the Company, with a mandate as of 01.05.2017;	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
	1	1	1			1			
7.4.Approval of the operation of Mr. Zarko Lukovski, Executive	Number of shares	86.251.542	82.733.351	82.733.351		49.368.426	33.364.925	0	
member of the Board of Directors with a mandate until 30.06.2017 inclusive and Non-executive member of the Board of Directors of the Company, with a mandate until 12.10.2017 inclusive;	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
	1								
7.5. Approval of the operation of Mr. Nazim Bushi, Non-executive	Number of shares	86.251.542	82.733.351	82.733.351		82.733.341	10	0	
member of the Board of Directors, with a mandate until 30.06.2017 inclusive, Executive member of the Board of Directors, with a mandate as of 01.07.2017 until 14.12.2017 inclusive and Nonexecutive member of the Board of Directors with a mandate as of 15.12.2017;	Percents from the share capital	89,996%	86,326%	86,326%	100%	100,000%	0,000%	0,000%	Adopted Resolution
				I		1	I		l
7.6. Approval of the operation of Mr. Nebojsa Stajkovic, Non- executive member of the Board of Directors of the Company with a	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
mandate until 12.10.2017 inclusive;	Percents from the share capital	89,996%	86,326%	86,326%	10070	59,672%	40,328%	0,000%	Adopted Resolution
	,	1	1						T
7.7. Approval of the operation of Mr. Michael Frank, Non-executive	Number of shares	86.251.542	82.733.351	82.733.351		49.368.476	33.364.875	0	
member of the Board of Directors of the Company with a mandate until 12.10.2017 inclusive:	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
		1				1			ı
7.8. Approval of the operation of Mr. Péter Zsom, Non-executive	Number of shares	86.251.542	82.733.351	82.733.351	1000/	49.368.476	33.364.875	0	Adopted Description
nember of the Board of Directors of the Company, with a mandate hroughout the Year 2017;	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
70.4 1.6/1]alb	00 354 543	02 722 254	02 722 254		40.200.470	22.264.075		T
7.9. Approval of the operation of Ms. Andrea Sághy, Non-executive		86.251.542	82.733.351	82.733.351	100%	49.368.476	33.364.875	0	Adopted Resolution
	Dorconte from the chare co-it-1	89,996%	86,326%	86,326%	10070	59,672%	40,328%	0,000%	Adopted Nesolation
member of the Board of Directors of the Company, with a mandate	Percents from the share capital								
member of the Board of Directors of the Company, with a mandate throughout the Year 2017:			00 700 051	22 722 254		40.000.400	22 254 25-		T
member of the Board of Directors of the Company, with a mandate throughout the Year 2017: 7.10. Approval of the operation of Mr. Károly Schweininger, Non-	Number of shares	86.251.542	82.733.351	82.733.351	100%	49.368.426	33.364.925	0	Adopted Resolution
member of the Board of Directors of the Company, with a mandate throughout the Year 2017:		86.251.542 89,996%	82.733.351 86,326%	82.733.351 86,326%	100%	49.368.426 59,672%	33.364.925 40,328%	0,000%	Adopted Resolution
member of the Board of Directors of the Company, with a mandate throughout the Year 2017; 7.10. Approval of the operation of Mr. Károly Schweininger, Nonexecutive member of the Board of Directors of the Company with a mandate throughout the Year 2017;	Number of shares Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
member of the Board of Directors of the Company, with a mandate throughout the Year 2017; 7.10. Approval of the operation of Mr. Károly Schweininger, Nonexecutive member of the Board of Directors of the Company with a	Number of shares				100%				Adopted Resolution

12. Approval of the operation of Mr. Attila Keszég, Independent	Number of shares	86.251.542	82.733.351	82.733.351		49.368.426	33.364.925	0	
nember of the Board of Directors of the Company with a mandate ntil 30.04.2017 inclusive;	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
7.13. Approval of the operation of Mr. Pavel Hadrbolec,	Number of shares	86.251.542	82.733.351	82.733.351		49.368.426	33.364.925	0	
ndependent member of the Board of Directors of the Company with a mandate as of 01.05.2017;	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
.14. Approval of the operation of Ms. Susanne Krogmann,	Number of shares	86.251.542	82.733.351	82.733.351		49.368.426	33.364.925	0	
ndependent member of the Board of Directors of the Company	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
.15. Approval of the operation of Mr. Aleksandar Stojkov,	Number of shares	86.251.542	82.733.351	82.733.351		49.368.426	33.364.925	0	
ndependent member of the Board of Directors of the Company with a mandate until 12.10.2017 inclusive;	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
.16. Approval of the operation of Mr. Vladimir Zdravev,	Number of shares	86.251.542	82.733.351	82.733.351		49.368.426	33.364.925	0	
ndependent member of the Board of Directors of the Company	Percents from the share capital	89,996%	86,326%	86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
.17. Approvar of the operation of Mr. Goran Trajanovski, Non-	Number of shares	86.251.542	82.733.351	82.733.351		82.733.351	0	0	
executive member of the Board of Directors of the Company, with mandate as of 13.10.2017 and Executive member of the Board of Directors of the Company, with a mandate as of 15.12.2017;	Percents from the share capital	89,996%	86,326%	86,326%	100%	100,000%	0,000%	0,000%	Adopted Resolution
		· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , ,						
18. Approval of the operation of Mr. Sasho Veleski, Non- tecutive member of the Board of Directors of the Company, with mandate as of 13.10.2017;	Number of shares Percents from the share capital	86.251.542 89,996%	82.733.351 86,326%	82.733.351 86,326%	100%	82.733.351 100,000%	0,000%	0,000%	Adopted Resolution
		00 054 540	02 722 254	00 700 054		00 700 054		_	
.19. Approval of the operation of Ms. Aneta Simeska Dimoska.	Number of shares	86.251.542 89,996%	82.733.351 86,326%	82.733.351 86,326%	100%	82.733.351 100,000%	0,000%	0,000%	Adopted Resolution
Non-executive member of the Board of Directors of the Company.	Percents from the share capital	85,550%		,					
on-executive member of the Board of Directors of the Company, ith a mandate as of 13.10.2017:	·					1 40 250 475	22.254.075		
Ion-executive member of the Board of Directors of the Company, with a mandate as of 13.10.2017; 20. Approval of the operation of Mr. István György Dévényi, Non-executive member of the Board of Directors of the Company with a	Number of shares Percents from the share capital	86.251.542 89,996%	82.733.351 86,326%	82.733.351 86,326%	100%	49.368.476 59,672%	33.364.875 40,328%	0	Adopted Resolution
Ion-executive member of the Board of Directors of the Company, with a mandate as of 13.10.2017; 20. Approval of the operation of Mr. István György Dévényi, Non-executive member of the Board of Directors of the Company with a mandate as of 13.10.2017;	Number of shares Percents from the share capital	86.251.542 89,996%	82.733.351 86,326%	82.733.351 86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution
on-executive member of the Board of Directors of the Company, bith a mandate as of 13.10.2017; 20. Approval of the operation of Mr. István György Dévényi, Non-executive member of the Board of Directors of the Company with a mandate as of 13.10.2017; 21. Approval of the operation of Mr. Klaus M. Steinmaurer,	Number of shares	86.251.542	82.733.351	82.733.351				-	
ion-executive member of the Board of Directors of the Company, with a mandate as of 13.10.2017; 20. Approval of the operation of Mr. István György Dévényi, Non-executive member of the Board of Directors of the Company with a mandate as of 13.10.2017; 21. Approval of the operation of Mr. Klaus M. Steinmaurer, and a proper of the Roard of Directors of the Company with a mandate member of the Board of Directors of the Company.	Number of shares Percents from the share capital	86.251.542 89,996%	82.733.351 86,326%	82.733.351 86,326%	100%	59,672%	40,328%	0,000%	Adopted Resolution Adopted Resolution
on-executive member of the Board of Directors of the Company, with a mandate as of 13.10.2017; 20. Approval of the operation of Mr. István György Dévényi, Non-executive member of the Board of Directors of the Company with a handate as of 13.10.2017; 21. Approval of the operation of Mr. Klaus M. Steinmaurer, idependent member of the Board of Directors of the Company, iith a mandate as of 13.10.2017;	Number of shares Percents from the share capital Number of shares	86.251.542 89,996% 86.251.542	82.733.351 86,326% 82.733.351	82.733.351 86,326% 82.733.351		59,672% 49.368.476	40,328% 33.364.875	0,000%	

7.23. Approval of the operation of Ms. Divna Jovkovska - Eftimoska	Number of shares	86.251.542	82.733.351	82.733.351		82.733.351	0	0	
Independent member of the Board of Directors of the Company,	Percents from the share capital	89,996%	86,326%	86,326%	100%	100.000%	0,000%	0,000%	Adopted Resolution
with a mandate as of 13.10.2017;	referres from the share capital	85,550%	80,32070	80,32070		100,000%	0,00076	0,00076	
8.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	82.733.351	82.733.351		82.733.301	50	0	
8.0. Proposed Resolution on the adoption of the Annual Report on the Operations of the Internal Audit Department of the Company	Number of shares Percents from the share capital	86.251.542 89.996%	82.733.351 86.326%	82.733.351 86,326%	100%	82.733.301 100.000%	50	0.000%	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 16.04.2018 all of the Proposed Resolutions were adopted

^{**} Total number of present voting shares

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