



## **Makedonski Telekom AD – Skopje**

Pursuant to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company) and the Proposal of the Board of Directors on the distribution of the net profit of the Company for the Year 2018 (Arch. No. 187131/1 dated 21.03.2019), the Shareholders' Assembly of the Company, at its annual meeting held on 09.05.2019, adopted the following

### **Proposed Resolution on the distribution of the net profit of the Company for the Year 2018**

#### **Article 1**

The Shareholders' Assembly of the Company hereby distributes the net profit, generated as per the Financial Statements of the Company for the Year 2018 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia" in the amount of MKD 1,596,062,214.00 (one billion five hundred ninety six million sixty two thousand and two hundred fourteen denars), for the payment of the gross dividend, which includes all taxes if applicable, and which will be withhold and paid from the gross dividend, in accordance with the tax regulation in the Republic of North Macedonia, valid at the payment date.

#### **Article 2**

This Resolution shall enter into force on the day of its adoption.

**Shareholders' Assembly  
Chairperson**