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 17.06.2021									
	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 2020 in	Number of shares	86.251.542	82.791.386	82.791.386		82.791.386	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%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	Adopted Resolution
			<u> </u>						
2.0. Proposed Resolution on the adoption of the audited Financial	Number of shares	86.251.542	82.791.386	82.791.386		82.791.386	0	0	
Statements of the Company for the year ended 31 December 2020 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%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	Adopted Resolution
	I				ı				
3.0. Proposed Resolution on the adoption of the audited IFRS Financial Statements of the Company for the year ended 31 December 2020;	Number of shares Percents from the share capital	86.251.542 89,996%	82.791.386 86,386%	82.791.386 86,386%	100%	82.791.386 100,000%	0,000%	0,000%	Adopted Resolution
<u> </u>									
4.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	82.791.386	82.791.386		82.791.386	0	0	Adopted Resolution
Operations of the Company for the Year 2020;	Percents from the share capital	89,996%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	
5.0. Proposed Resolution on the distribution of the net profit of the	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
Company for the Year 2020;	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	
6.0. Proposed Resolution on the payment of the dividend of the	Number of shares	86.251.542	82.791.386	82.791.386		82.791.386	0	0	
Company for the Year 2020 and the determination of the dividend calendar;	Percents from the share capital	89,996%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	Adopted Resolution
						'			
7.0. Proposed Resolution on the approval of the operation of the members of the Board of Directors of the Company for the Year 2020;									Adopted Resolution

Voting result	ts from the Meeting of the Sharehol	ders' Assembl	y of Makedon	ski Telekom AD -	Skopje held on	17.06.2021			
					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
	I			1	I		_	1 -	
7.1. Approval of the operation of Mr. Zoran Kitanov, Non-Executive	Number of shares	86.251.542	82.791.386	82.791.386		82.791.386	0	0	Adopted Resolution
BoD member, with a mandate as of 15.12.2020;	Percents from the share capital	89,996%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	
	Number of shares	86.251.542	82.791.386	82.791.386	1	82.791.386	0	0	
7.2. Approval of the operation of Mr. Sadula Duraki, Non-Executive					100%				Adopted Resolution
BoD member, with a mandate as of 15.12.2020;	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	
	Nih	86.251.542	82.791.386	82.791.386	I	82.791.386			I
7.3. Approval of the operation of Ms. Nina Angelovska, Non-	Number of shares	86.251.542	82.791.386	82./91.386	100%	82./91.386	0	0	Adopted Resolution
Executive BoD member, with a mandate as of 15.12.2020;	Percents from the share capital	89,996%	86,386%	86,386%	10070	100,000%	0,000%	0,000%	Adopted Resolution
		00.054.5		00 704 055	·	00 704 005			·
7.4. Approval of the operation of Mr. Bardul Nasufi, Non-Executive	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
BoD member, with a mandate as of 15.12.2020;	Percents from the share capital	89,996%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	
	1	ı	1	1	1				
7.5. Approval of the operation of Mr. Nikola Ljushev, Non-Executive	Number of shares	86.251.542	82.791.386	82.791.386	4000/	82.791.386	0	0	Adopted Resolution
and Executive BoD member, with a mandate throughout the Year 2020;	Percents from the share capital	89,996%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	
		I.	I	•					
7.6. Approval of the operation of Mr. Andreas Maierhofer, Non-	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
Executive BoD member, with a mandate throughout the Year 2020:	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	
		I		l					
7.7. Approval of the operation of Mr. Károly Schweininger, Non-	Number of shares	86.251.542	82.791.386	82.791.386		82.791.386	0	0	Adopted Resolution
Executive BoD member, with a mandate throughout the Year 2020;	Percents from the share capital	89,996%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	
		1		1					
7.8. Approval of the operation of Mr. Borce Siljanoski, Non-	Number of shares	86.251.542	82.791.386	82.791.386		82.791.386	0	0	Adopted Resolution
Executive BoD member, with a mandate throughout the Year 2020:	Percents from the share capital	89,996%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	
	Number of shares	86.251.542	82.791.386	82.791.386	I	82.791.386	0	0	<u> </u>
7.9. Approval of the operation of Mr. Vladimir Ivanovski, Non-					100%				Adopted Resolution
Executive BoD member, with a mandate throughout the Year 2020;	Percents from the share capital	89,996%	86,386%	86,386%	100%	100,000%	0,000%	0,000%	
7.40 Approval of the expection of Man Lubes Testion 11.	In a ca	00 054 5-5	00 704 0	00 704 055	ı	00 704 055	•		T
7.10. Approval of the operation of Mr. Lubor Zatko, Non-Executive BoD member,	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
with a mandate as of 15.04.2020;	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	
	I			T	1				
7.11. Approval of the operation of Mr. Peter Veil, Independent BoD	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
member, with a mandate throughout the Year 2020;	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	
	Nbef.ab	06 354 543	02 704 205	02 704 205	· ———	02 704 200			
7.12. Approval of the operation of Mr. Martin Renner, Independent	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
BoD member, with a mandate as of 15.04.2020;	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	Adopted Resolution
				•					

Voting results from the Meeting of the Shareholders' Assembly of Makedonski Telekom AD - Skopje held on 17.06.2021									
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
	I., , , ,	00 054 540	00 704 006	22 724 225		00 704 005			T
7.13. Approval of the operation of Ms. Shkodrane Darlishta,	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
Independent BoD member, with a mandate as of 15.12.2020;	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	
					•	•		•	•
7.14. Approval of the operation of Mr. Akjif Mediu, Independent	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
BoD member, with a mandate as of 15.12.2020;	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	
		•	•						
8.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
the Operations of the Internal Audit Department of the Company for the Year 2020;	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	
		!	!		·				!
9.0. Proposed Resolution on the appointment of the authorized	Number of shares	86.251.542	82.791.386	82.791.386	100%	82.791.386	0	0	Adopted Resolution
Auditor for auditing the Financial Statements of the Company for the Year 2021;	Percents from the share capital	89,996%	86,386%	86,386%		100,000%	0,000%	0,000%	
<u>the Year 2021;</u>		,,,,,,,,	,	,,,		,,,,,,,,,	-,	.,,.	

^{*} 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 17.06.2021 all of the Proposed Resolutions were adopted

^{**} Total number of present voting shares

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