



Makedonski Telekom AD – Skopje

According to the Law on Trade Companies, the Statute of Makedonski Telekom AD - Skopje (the Company) and the Resolution of the Board of Directors of the Company (Arch. No. 84116/1 dated 08.03.2012), the Shareholders' Assembly of the Company, at its annual meeting held on 04.04.2012 adopted the following

Proposed Resolution on the adoption of the Annual Report on the operation of the Group Internal Audit Department of the Company for the Year 2011

Article 1

The Shareholders' Assembly of the Company hereby adopts the Annual Report on the operation of the Group Internal Audit Department of the Company for the Year 2011, which is enclosed as integral part of the Resolution herein.

Article 2

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

**Shareholders' Assembly
Chairperson**