



**МАКЕДОНСКИ ТЕЛЕКОМ**

Акционерско друштво за  
електронски комуникации-Скопје

Број 02-3627944

Дата 30-06-2020

**Makedonski Telekom AD – Skopje**

Pursuant 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. 146569/1 dated 27.02.2020), the Shareholders' Assembly of the Company, at its annual meeting held on 30.06.2020, adopted the following

**Resolution**  
**on the adoption of the Annual Report on Operations**  
**of the Company for the Year 2019**

**Article 1**

The Shareholders' Assembly of the Company hereby adopts the Annual Report on Operations of the Company for the Year 2019, which is enclosed as integral part of the Resolution herein.

**Article 2**

The Controlling, Accounting and Tax Department shall organise the submission of the Annual Report on Operations of the Company for the Year 2019 to the competent state institutions in accordance with the legal regulations.

**Article 3**

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

**Shareholders' Assembly**

**Chairperson**

**Tanja Cacarova-Pievska**

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