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 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	or iviakedons	Ki Telekom AD -	экорје пеш оп	29.05.2024			
Proposed Resolutions				Total number of	Percent from total	Vote			
	Securities issued by Makedonski Telekom AD Skopje	Total number of shares with voting rights*	Total number of valid votes**	shares with valid voting rights ***	number of shares with valid voting rights	IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolution
O December of the Association of									
0. Proposed Resolution on the adoption of the Annual Accounts f the Company for the year ended 31 December 2023 in	Number of shares	86.251.542	83.174.424	83.174.424		83.174.424	0	0	
coordance with the adopted international financial reporting andards published in the "Official Gazette of the Republic of orth Macedonia";	Percents from the share capital	89,996%	86,786%	86,786%	100%	100,0000%	0,0000%	0,000%	Adopted Resolution
	•	•							•
0. Proposed Resolution on the adoption of the audited Financial	Number of shares	86.251.542	83.174.424	83.174.424		83.174.424	0	0	Adopted Resolution
ntements of the Company for the year ended 31 December 2023 accordance with the adopted international financial reporting andards published in the "Official Gazette of the Republic of orth Macedonia";	Percents from the share capital	89,996%	86,786%	86,786%	100%	100,000%	0,000%	0,000%	
.0. Proposed Resolution on the adoption of the audited IFRS	Number of shares	86.251.542	83.174.424	83.174.424		83.174.424	0	0	
nancial Statements of the Company for the year ended 31 ecember 2023;	Percents from the share capital	89,996%	86,786%	86,786%	100%	100,000%	0,000%	0,000%	Adopted Resolution
		1							
.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
perations of the Company for the Year 2023;	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
			<u> </u>		•	L L			
.0. Proposed Resolution on the distribution of the net profit of the	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
ompany for the Year 2023;	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
O. Proposed Resolution on the payment of the dividend of the	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
ompany for the Year 2023 and the determination of the dividend lendar;	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
). Proposed Resolution on the approval of the operation of the									
embers of the Board of Directors of the Company for the Year 123;									Adopted Resolution

Voting resul	ts from the Meeting of the Sharehol	ders' Assembly	y of Makedons	ski Telekom AD -	Skopje held on	29.05.2024			
					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
7.1. Approval of the operation of Mr. Igor Milev, Non-Executive BoD member, with a mandate as of 30.05.2023;	Number of shares	86.251.542	83.174.424	83.174.424		83.174.424	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,786%	86,786%	100%	100,000%	0,000%	0,000%	
7.2. Approval of the operation of Mr. Sadula Duraki, Non-Executive BOD member, with a mandate throughout the Year 2023;	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.170.099	0	4.325	Adopted Resolution
	Percents from the share capital	89,996%	86,786%	86,786%		99,995%	0,000%	0,005%	
	I	l	l	l				I _	
7.3. Approval of the operation of Ms. Nina Angelovska, Non-	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
Executive BoD member, with a mandate throughout the Year 2023;	Percents from the share capital	89,996%	86,786%	86,786%	100%	100,000%	0,000%	0,000%	
	Number of shares	86.251.542	83.174.424	83.174.424		83.174.032	392	0	Adopted Resolution
7.4. Approval of the operation of Mr. Bardul Nasufi, Non-Executive BoD member, with a mandate throughout the Year 2023;	Percents from the share capital	89,996%	86,786%	86,786%	100%	100,000%	0,000%	0,000%	
	L	T	T						
7.5. Approval of the operation of Mr. Nikola Ljushev, Non-Executive and Executive BoD member, with a mandate throughout the Year	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
2023;	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
	No. of the control of the control	00 254 542	02.474.424	02.474.424	T	02.474.424			
7.6. Approval of the operation of Ms. Danijela Bujic, Non-Executive	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
BoD member, with a mandate as of 30.05.2023;	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
7.7. Approval of the operation of Ms. Diana Annamária Várkonyi,	Number of shares	86.251.542	83.174.424	83.174.424		83.174.424	0	0	
Non-Executive BoD member, with a mandate throughout the Year					100%				Adopted Resolution
2023;	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
7.8. Approval of the operation of Mr. Borce Siljanoski, Non- Executive BoD member, with a mandate throughout the Year 2023;	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
7.9. Approval of the operation of Mr. Vladimir Ivanovski, Non- Executive BoD member, with a mandate throughout the Year 2023;	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
		89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
	Percents from the share capital	89,996%	80,780%	80,780%		100,000%	0,000%	0,000%	
7.10. Approval of the operation of Mr. Lubor Zatko, Non-Executive BoD member, with a mandate throughout the Year 2023;	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
soo member, men a manade amougnout the real 2029		50,550,1	54,755,7	23,732,7		,		2,220.1	
tak a distribution of the management of the second of	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
7.11. Approval of the operation of Mr. Peter Veil, Independent BoD member, with a mandate throughout the Year 2023;	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0.000%	
memoer, memo manage emoughout the real 2023,		03,330,0	30,700,0	55,755,8	<u> </u>	_55,55576		0,00078	
	Number of shares	86.251.542	83.174.424	83.174.424		83.174.424	0	0	
7.12. Approval of the operation of Mr. Martin Renner, Independent BoD member, with a mandate throughout the Year 2023;	Percents from the share capital	89,996%	86,786%	86,786%	100%	100,000%	0,000%	0,000%	Adopted Resolution
555 member, with a mandate amoughout the real 2025,	. s. santa nom the share capital	55,55070	33,,0070	35,75070		100,000/0	0,000/0	5,55070	

Proposed Resolutions	Securities issued by Makedonski Telekom AD	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	29.05.2024 Vote			
						IN FAVOUR	AGAINST	ABSTAINED	Adopted/ Unadopted Resolutions
7.13. Approval of the operation of Ms. Shkodrane Darlishta,	Number of shares	86.251.542	83.174.424	83.174.424		83.169.707	392	4.325	
ndependent BoD member, with a mandate throughout the Year 2023;	Percents from the share capital	89,996%	86,786%	86,786%	100%	99,994%	0,000%	0,005%	Adopted Resolution
		•							
7.14. Approval of the operation of Mr. Akjif Mediu, Independent	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.170.099	0	4.325	Adopted Resolution
D member, with a mandate throughout the Year 2023;	Percents from the share capital	89,996%	86,786%	86,786%		99,995%	0,000%	0,005%	
		•						•	
3.0. Proposed Resolution on the adoption of the Annual Report on	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
he Operations of the Internal Audit and Risk Management Hub of he Company for the Year 2023;	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	
9.0. Proposed Resolution on the appointment of the authorized	Number of shares	86.251.542	83.174.424	83.174.424	100%	83.174.424	0	0	Adopted Resolution
auditor for auditing the Financial Statements of the Company for the Year 2024;	Percents from the share capital	89,996%	86,786%	86,786%		100,000%	0,000%	0,000%	

^{*} 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 29.05.2024 all of the Proposed Resolutions were adopted

^{**} Total number of present voting shares

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