



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. 65467/1 dated 25.02.2013), the Shareholders' Assembly of the Company, at its annual meeting held on 29.03.2013 adopted the following

Proposed Resolution on the adoption of the audited Consolidated IFRS Financial Statements of the Company for the year ended 31 December 2012

Article 1

The Shareholders' Assembly of the Company hereby adopts the audited Consolidated IFRS Financial Statements of the Company for the year ended 31 December 2012, together with the audit opinion, which is enclosed as integral part of the Resolution herein.

Article 2

The Accounting Department are hereby obliged to submit the audited Consolidated IFRS Financial Statements of the Company for the year ended 31 December 2012, together with the audit opinion, 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**