



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. 55475/1 dated 04.03.2014), the Shareholders' Assembly of the Company, at its annual meeting held on 27.03.2014 adopted the following

Proposed Resolution on the adoption of the Annual Report on the operation of the Internal Audit Department of the Company for the Year 2013

Article 1

The Shareholders' Assembly of the Company hereby adopts the Annual Report on the operation of the Internal Audit Department of the Company for the Year 2013, 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**