



Makedonski Telekom AD - Skopje

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD – Skopje (the Company), the Shareholders' Assembly of the Company, at its meeting held on 17.06.2015 adopted the following:

Proposed Resolution
on the appointment of the authorized Auditor for auditing the Financial Statements
of the Company for the Year 2015

Article 1

The Shareholders' Assembly of the Company hereby appoints the independent audit company-PricewaterhouseCoopers REVIZIJA DOO - Skopje as an authorized Auditor for auditing the Financial Statements of the Company for the Year 2015, prepared in accordance with the IFRS and the local GAAP.

Article 2

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

Shareholders' Assembly
Chairperson