



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 07.09.2016 adopted the following:

Proposed Resolution on the re-appointment of a member of the Board of Directors of the Company

Article 1

The Shareholders' Assembly of the Company hereby re-appoints Mr. Andreas Maierhofer, citizen of Austria, as a member of the Board of Directors of the Company, starting as of 1 February 2018.

Article 2

The mandate of the re-appointed member of the Board of Directors of the Company shall be 4 years, in accordance with the Statute of the Company.

Article 3

The Chief Executive Officer and the Chief Operating Officer of the Company are hereby authorized to undertake all necessary activities for implementation of this Resolution.

Article 4

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

**Shareholders' Assembly
Chairperson**