



Makedonski Telekom AD - Skopje

INFORMATION ABOUT A TRANSACTION WITH AN INTERESTED PARTY

Pursuant to Article 460-d of the Law on Trade Companies and the Resolution of the Board of Directors of Makedonski Telekom, adopted at the regular meeting dated 12 December 2018, Makedonski Telekom would like to inform you that a Delivery Framework Contract for IPTV STBs (set-top boxes) was concluded, as a transaction with an interested party, considering that Mr. Nikola Ljushev, Executive member of the Board of Directors and Chief Executive Officer of MKT has conflict of interest as authorized person of both Makedonski Telekom AD - Skopje and Crnogorski Telekom.

The contract is concluded for an indefinite period and the initial obligation for delivery of IPTV STBs in 2018 shall be in the amount of EUR 150,000, for a quantity of 6 000 set-top boxes.