

In the Extraordinary General Meeting held on February 25, 2009:

The Board of Directors was authorized for potential acquisitions up to a total of \$1 bn in 2009. The related clause of the Agenda was put to the vote within the terms of the following statement sent by Board Member Chief Executive Officer: "Tender process of Macedonia Telecom Operator Cosmofon still continues, related to the issue, decision dated December 4, 2008 and numbered 61 was taken by the Company's Board of Directors and it was announced via a Regulatory Disclosure to the public. Furthermore, the process of preassessment about the purchase of the businesses in IT sector to support the Company's products and services still continues. Further developments regarding the issue will be announced. As it is known that in accordance with the Article 21 of the Company's Articles of Association headed "Invitation to the Meeting, Quorum", the Company's purchase of an other company's substantial part is adjudicated by the General Assembly."