

МАКЕДОНСКИ ТЕЛЕКОМАкционерско друштво за
електронски комуникации-СкопјеБрој 02-204775/1Дата 04-04-2024**Makedonski Telekom AD – Skopje**

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD – Skopje (“the Company”) and the received Proposal from Stonebridge Communications AD Skopje for re-appointment and appointment of members of the Board of Directors of the Company (Arch. No. 107080/1 dated 15.02.2024), the Shareholders’ Assembly of the Company at its meeting held on 4 April 2024 adopted the following:

Resolution**on the re-appointment, release and appointment of members of the Board of Directors of the Company****Article 1**

The Shareholders’ Assembly of the Company hereby re-appoints:

- Mr. Lubor Zatko, citizen of the Slovak Republic, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 15 April 2024.

Article 2

The Shareholders’ Assembly of the Company hereby releases:

- Mr. Martin Renner, citizen of the Republic of Germany, from the position of an Independent Non-Executive member of the Board of Directors of the Company, as of 15 April 2024.

Article 3

The Shareholders’ Assembly of the Company hereby appoints:

- Mr. Mladen Mitic, citizen of the Republic of Serbia, as an Independent Non-Executive member of the Board of Directors of the Company, with a mandate as of 15 April 2024.

Article 4

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

Article 5

The Shareholders’ Assembly of the Company hereby authorises the Chief Executive Officer of the Company to undertake all necessary actions for entry of the deletion of Mr. Martin Renner as a member of the Board of Directors and of the re-appointment and appointment of the members of the Board of Directors in the Trade Register kept by the Central Register of the Republic of North Macedonia.

Article 6

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

Shareholders’ Assembly**Chairperson****Marija Mitroska Dimovska**

МАКЕДОНСКИ ТЕЛЕКОМ
Акционерско друштво за
електронски комуникации - Скопје