



Makedonski Telekom AD - Skopje

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b>	
Акционерско друштво за електронски комуникации-Скопје	
Број	<u>02-354384</u>
Дата	<u>15-01-2019</u>

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD - Skopje (the Company) and the received Proposal from the Government of the R. Macedonia for appointment of a member of the Board of Directors of the Company, the Shareholders' Assembly of the Company, at its meeting held on 15 January 2019 adopted the following:

**Resolution**  
**on the appointment of a member of the Board of Directors of the Company**

**Article 1**

The Shareholders' Assembly of the Company hereby appoints:

- Mr. Sasho Simjanovski, citizen of the Republic of Macedonia, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 15 January 2019.

**Article 2**

The mandate of the 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 of the Company is hereby authorized to undertake all necessary activities for submission of this Resolution for the purposes of the registration thereof in the Central Register of the Republic of Macedonia.

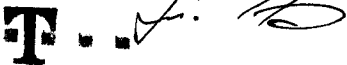
**Article 4**

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

Shareholders' Assembly

Chairperson

Tanja Cacarova-Ilievska



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