



Communications AD

MKT_GENERAL_ALL



2024001301131

Kej 13 Noemvri br.6 1000 Skopje, Macedonia Tel.+389 2 3242-052

To: **Makedonski Telekom AD - Skopje**

Kej 13 Noemvri No. 6, 1000 Skopje

To:

- Ms. Marija Mitanoska Dimovska, Authorized representative of the Government of the R. North Macedonia in the Shareholders' Assembly of Makedonski Telekom AD – Skopje (MKT)

Cc:

- Mr. Igor Milev, President of the Board of Directors of MKT
- Mr. Nikola Ljushev, Chief Executive Officer of MKT
- Mr. Zlatko Stojcheski, Secretariat of the Board of Directors

Subject:

Proposal for re-appointment and appointment of members in the Board of Directors (BoD) of Makedonski Telekom AD – Skopje (MKT)

Dear All,

As authorized representative of Stonebridge Communications AD Skopje, the major shareholder of Makedonski Telekom AD – Skopje (MKT), I hereby propose the Shareholders' Assembly (SA) of MKT, at its next meeting:

- to re-appoint Mr. Lubor Zatko to the position of a Non-Executive BoD member of MKT with a mandate of 4 years starting as of 15 April 2024,
- and
- to release Mr. Martin Renner from the position of an Independent Non-Executive BoD member of MKT due to expiry of his mandate on 15 April 2024, and
- to appoint Mr. Mladen Mitic to the position of an Independent Non-Executive BoD member of MKT, with a mandate of 4 years starting as of 15 April 2024.

The Curriculum Vitae of the proposed candidates are enclosed to this Proposal.

Yours sincerely,


Adán Akos Hanzeros

Authorized representative of Stonebridge Communications AD Skopje

МАКЕДОНСКИ ТЕЛЕКОМ Акционерско друштво за електронски комуникации-Скопје			
Примено: 15 -02- 2024			
Орф.Един.	Број:	Прилог:	Вредност:
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