



Communications AD

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MKT\_GENERAL\_ALL



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<b>МАКЕДОНСКИ ТЕЛЕКОМ</b> Акционерско друштво за електронски комуникации-Скопје			
Примено: 04. 03. 2020			
Орг.Един.	Број:	Прилог:	Вредност:
03	1589/91		

To: **Makedonski Telekom AD - Skopje**  
Kej 13 Noemvri No. 6, 1000 Skopje

To:

- Ms. Tanja Cacarova - Ilievska, authorized representative of the Government of the R. North Macedonia in the Shareholders' Assembly of Makedonski Telekom AD – Skopje (MKT)

Cc:

- Mr. Nazim Bushi, President of the Board of Directors of MKT  
- Mr. Nikola Ljushev, Chief Executive Officer of MKT  
- Ms. Ana Ristovska, Secretariat of the Board of Directors

Subject:

**Proposal for re-appointment, release and appointment of members in the Board of Directors of Makedonski Telekom AD - Skopje**

Dear Ms. Cacarova - Ilievska,

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. Károly Schweininger to the position of a Non-Executive BoD member of MKT, as of the date of the Shareholders' Assembly meeting,
- to release Mr. Janos Tremmel from the position of a Non-Executive BoD member of MKT, as of the date of the Shareholders' Assembly meeting, due to his leave from Magyar Telekom to appoint Mr. Lubor Zatko to the position of a Non-Executive BoD member of MKT, with a mandate as of the date of the Shareholders' Assembly meeting, and
- to appoint Mr. Martin Renner to the position of an Independent Non-Executive BoD member of MKT, with a mandate as of the date of the Shareholders' Assembly meeting, as replacement of Mr. David Kopriva based on his submitted resignation.

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

Yours sincerely,

Krisztián Fodor

Authorized representative of Stonebridge Communications AD Skopje