

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b> Акционерско друштво за електронски комуникации-Скопје
Број <u>02-426575/1</u>
Дата <u>21-07-2023</u>



**Makedonski Telekom AD - Skopje**

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD - Skopje (MKT/the Company) and based on the Proposal submitted by Stonebridge Communications AD Skopje as majority shareholder of MKT (Arch. No. 298941/1 dated 26.05.2023), the Shareholders' Assembly of the Company, at its meeting held on 21.07.2023, adopted the following

**Resolution**  
**on determining a new monthly remuneration**  
**of the President of the Board of Directors of the Company**

**Article 1**

The Shareholders' Assembly of the Company hereby determines a new monthly remuneration of the President of the Board of Directors in net amount of 155.000,00 MKD.

The monthly remuneration of the other members of the Board of Directors of the Company, which is defined in the Resolution on determining monthly remuneration of the members of the Board of Directors of the Company (Arch. No. 431766/1, dated 18.12.2007) shall remain unchanged.

**Article 2**

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

With this Resolution, the Resolution on determining a new monthly remuneration of the President of the Board of Directors of the Company (Arch. No. 411655/1, dated 28.06.2018) shall cease to be valid.

**Shareholders' Assembly**  
**Chairperson**  
**Marija Mitanoska Dimovska**



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