

Republic of Macedonia
Government of the Republic of Macedonia

MKT_GENERAL_ALL
2017000434843

TO: MAKEDONSKI TELEKOM AD SKOPJE

Kej 13 Noemvri no. 6, 1000 Skopje
Republic of Macedonia

MKD
CERTIFICATE
MKC EN ISO 9001:2009

No. 24-4938/1
Skopje, 21.08.2017

Government of the
Republic of Macedonia

General Secretariat
of the Government of the
Republic of Macedonia

Bld Ilinden no. 2
1000 Skopje,
Republic of Macedonia
Tel. (02) 3118 022

Dear Sir/Madam,

The Government of the Republic of Macedonia at the session held on 3 August 2017 adopted a conclusion to propose to the Shareholders' Assembly of Makedonski Telekom AD – Skopje:

1. To appoint as a member of the Board of Directors of the Company:
 - **Goran Trajanovski**, who at the same time should also be appointed as a Chief Operating Officer of the Company;
2. To appoint as Non-Executive members of the Board of Directors of the Company:
 - **Saso Veleviski**
 - **Zamir Mehmeti, as a Non-Executive Independent member**
 - **Divna Eftimovska, as a Non-Executive Independent member**
 - **Aneta Simeska and**
 - **Nazim Bushi, who should be re-appointed.**

Concurrently, the Government adopted a conclusion to propose to the Board of Directors, Mr. Nazim Bushi to be appointed as President of the Board of Directors and Mr. Saso Veleviski to be appointed as Vice President of the Board of Directors.

Furthermore, the Government adopted a conclusion to propose to the Shareholders' Assembly of Makedonski Telekom AD – Skopje to release the former members of the Board of Directors: Zarko Lukovski, Pance Kraleov, Nebojsa Stajkovik, Aleksandar Stojkov and Vladimir Zdravev.

Sincerely,

**PRESIDENT OF THE GOVERNMENT OF
THE REPUBLIC OF MACEDONIA**

Zoran Zaev

signed and stamped

signature and stamp illegible

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| MAKEDONSKI TELEKOM Joint Stock Company for electronic communications - Skopje | | | |
| Received on: 29.08.2017 година | | | |
| Org. Unit | Number: | Enclosure: | Value: |
| 03 | 276116/1 | | |