

Government of the Republic of North Macedonia
No.44-17/17
Skopje, 4 November 2020

MAKEDONSKI TELEKOM Joint Stock Company for Electronic Communications - Skopje			
Received on: 05.11.2020			
Org. Unit	Number	Enclosure	Value
03	-653095/1		

TO: **MAKEDONSKI TELEKOM AD SKOPJE**
SKOPJE

The Government of the Republic of North Macedonia at its session held on 3 November 2020 adopted a conclusion to propose to the Shareholders' Assembly of Makedonski Telekom AD – Skopje:

1. To release the following members of the Board of Directors:
 - Sasho Veleviski – Non-Executive member
 - Zamir Mehmeti – Non-Executive Independent member
 - Divna Eftimovska – Non-Executive Independent member
 - Miroslav Vujikj – Non-Executive member and
 - Sasho Simjanovski – Non-Executive member

- 1.1 To appoint the following members of the Board of Directors:
 - Shkodrane Zenuni Darlishta – Non-Executive Independent member
 - Bardul Nasufi – Non-Executive member
 - Zoran Kitanov – Non-Executive member
 - Nina Angelovska – Non-Executive member
 - Sadula Duraku – Non-Executive Independent member and
 - Akjif Mehdiu – Non-Executive member.

**GENERAL SECRETARY OF THE GOVERNMENT OF
THE REPUBLIC OF NORTH MACEDONIA**

Dragi Rashkovski, PhD

(signed and sealed)

CC:
- Appointment Commission

Prepared by: Snezana Markova - Pendovski
Controlled by: Ljubica R. Dimovska, Irma Mandeva,
Consent given by: Dejan Jakimovski