



Communications AD

MKT_GENERAL_ALL



2017000374565

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 the attention of

- Mr. Antonio Petkov, Authorized representative of the Government of the R. Macedonia in the Shareholders' Assembly of Makedonski Telekom AD - Skopje

Cc:

- Mr. Pance Krlev, President of the Board of Directors
- Mr. Andreas Maierhofer, Chief Executive Officer of MKT
- Mr. Zarko Lukovski, Chief Operating Officer of MKT
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

МАКЕДОНСКИ ТЕЛЕКОМ Акционерско друштво за електронски комуникации-Скопје			
Примено: 17. 03. 2017			
Орг.Един.	Број:	Прилог:	Вредност:
03	1004651		

Subject:

Proposal for appointment of members in the Board of Directors of Makedonski Telekom AD - Skopje

Dear Mr. Petkov,

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 appoint Mr. Pavel Hadrbolec as an Independent BoD member of MKT with a mandate of 4 years as of 1 May 2017, due to the submitted resignation of Mr. Attila Keszég from the position as Independent BoD member of MKT, effective as of 1 May 2017.

The Curriculum Vitae of the proposed candidate is enclosed to this Proposal.

and

- to establish the submitted resignation of Mr. Walter Goldenits from the position as Non-Executive BoD member of MKT, effective as of the date of the next Shareholders' Assembly of MKT. The respective information about the candidate that will be proposed to be appointed on the position of a Non-Executive member in the Board of Directors of MKT, as replacement of Mr. Goldenits, and the respective CV will be additionally submitted in order to be made available to the shareholders within the legal deadline of latest 7 days prior to the SA meeting.

Yours sincerely,

Peter Zsom

Authorized representative of Stonebridge Communications AD Skopje