



Makedonski Telekom AD – Skopje

МАКЕДОНСКИ ТЕЛЕКОМ	
Акционерско друштво за електронски комуникации-Скопје	
Број	<u>02-262773/1</u>
Дата	<u>31-03-2026</u>

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD – Skopje (“the Company”) and the received Proposal from the Government of the Republic of North Macedonia for appointment of a member of the Board of Directors of the Company (Arch. No. 116161/1 dated 06.02.2026), the Shareholders’ Assembly of the Company at its meeting held on 31 March 2026 adopted the following:

**Resolution
on the appointment of a member of the Board of Directors of the Company**

Article 1

The Shareholders’ Assembly of the Company hereby appoints:

- Mr. Aleksandar Stoilevski, citizen of the Republic of North Macedonia, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 April 2026.

Article 2

The Shareholders’ Assembly of the Company hereby establishes the resignation of:

- Mr. Ivan Mitrovski, citizen of the Republic of North Macedonia, from the position of a Non-Executive member of the Board of Directors of the Company, applicable as of 29 December 2025.

Article 3

The mandate of the appointed member of the Board of Directors of the Company shall be 4 years in accordance with the Statute of the Company.

Article 4

The Shareholders’ Assembly of the Company hereby authorises the Chief Executive Officer of the Company to undertake all necessary actions for entry of the appointment of the member of the Board of Directors in the Trade Register kept by the Central Register of the Republic of North Macedonia.

Article 5

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

**Shareholders’ Assembly
Chairperson
Ruzica Nikolovska**



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