

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b>	
Акционерско друштво за електронски комуникации-Скопје	
Број	<u>02-736151/1</u>
Дата	<u>21-10-2025</u>



**Makedonski Telekom AD – Skopje**

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD – Skopje (“the Company”) and the received Proposal from Stonebridge Communications AD Skopje for re-appointment, release and appointment of members of the Board of Directors of the Company (Arch. No. 624932/1 dated 11.09.2025), the Shareholders’ Assembly of the Company at its meeting held on 21 October 2025 adopted the following:

**Resolution**

**on the release, appointment and re-appointment of members of the Board of Directors of the Company**

**Article 1**

The Shareholders’ Assembly of the Company hereby releases:

- Mr. Nikola Ljushev, citizen of the Republic of North Macedonia, from the position of a Non-Executive member of the Board of Directors of the Company, as of 21.10.2025.

**Article 2**

The Shareholders’ Assembly of the Company hereby appoints:

- Mr. Andreas Maierhofer, citizen of Austria, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 21.10.2025.

**Article 3**

The Shareholders’ Assembly of the Company hereby re-appoints:

- Ms. Diana Annamária Párkányi-Várkonyi, citizen of the Republic of Hungary, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 25.01.2026.

**Article 4**

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

**Article 5**

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

**Article 6**

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

**Shareholders' Assembly**

**Chairperson**

**Ruzica Nikolovska**

  
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