



Makedonski Telekom AD - Skopje

МАКЕДОНСКИ ТЕЛЕКОМ	
Акционерско друштво за електронски комуникации-Скопје	
Број	<u>02-360919/1</u>
Дата	<u>18-06-2019</u>

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 release and appointment of a member of the Board of Directors of the Company, the Shareholders' Assembly of the Company, at its meeting held on 18 June 2019 adopted the following:

Resolution

on the release and appointment of a member of the Board of Directors of the Company

Article 1

The Shareholders' Assembly of the Company hereby releases:

- Ms. Andrea Sághy, citizen of the Republic of Hungary, from the position of a Non-Executive member of the Board of Directors of the Company, as of 1 July 2019.

Article 2

The Shareholders' Assembly of the Company hereby appoints:

- Mr. Vladimir Ivanovski, 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 July 2019.

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 Chief Executive Officer of the Company is hereby authorized to undertake all necessary activities for submission of this Resolution for the purposes of the registration thereof in the Central Register of the Republic of Macedonia.

Article 5

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

Shareholders' Assembly

Chairperson

Tanja Cacarova - Ilic



МАКЕДОНСКИ ТЕЛЕКОМ

Акционерско друштво за
електронски комуникации-Скопје

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