



Communications AD

MKT_GENERAL_ALL



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To: **Makedonski Telekom AD - Skopje**
Kej 13 Noemvri No. 6, 1000 Skopje

To:

- Ms. Viktorija Avramovska – Madikj, authorized representative of the Government of the R. North Macedonia in the Shareholders' Assembly of Makedonski Telekom AD – Skopje (MKT)

Cc:

- Mr. Zoran Kitanov, President of the Board of Directors of MKT
- Mr. Nikola Ljushev, Chief Executive Officer of MKT
- Mr. Zlatko Stojcheski, Secretariat of the Board of Directors

Subject:

Proposal for re-appointment, release and appointment of members in the Board of Directors of Makedonski Telekom AD - Skopje

Dear Ms. Avramovska – Madikj,

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 re-appoint Mr. Nikola Ljushev to the position of a Non-Executive BoD member of MKT with a mandate of 4 years starting as of 1 July 2022
- to re-appoint Mr. Andreas Maierhofer to the position of a Non-Executive BoD member of MKT, with a mandate of 4 years starting as of 1 February 2022
- to re-appoint Mr. Peter Veil to the position of a Independent Non-Executive BoD member of MKT, with a mandate of 4 years starting as of 1 July 2022
- to re-appoint Mr. Borche Siljanovski to the position of a Non-Executive BoD member of MKT, with a mandate of 4 years starting as of 25 September 2022
- to release Mr. Károly Schweininger from the position of a Non-Executive BoD member of MKT, as of the date of the Shareholders' Assembly meeting, due to his leave from Magyar Telekom
- to appoint Ms. Diána Várkonyi to the position of a Non-Executive BoD member of MKT, with a mandate of 4 years starting as of the date of the Shareholders' Assembly meeting

The Curriculum Vitae of the proposed candidates are enclosed to this Proposal.

Yours sincerely,

Ádám Fanzéros
Authorized representative of Stonebridge Communications AD Skopje

МАКЕДОНСКИ ТЕЛЕКОМ Акционерско друштво за електронски комуникации-Скопје			
Примено: 02.12.2021			
Орг.Един.	Број:	Прилог:	Вредност:
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