



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 of members of the Board of Directors of the Company (Arch. No. 198713/1 dated 09.03.2026), the Shareholders’ Assembly of the Company at its annual meeting held on 27 May 2026 adopted the following

Proposed Resolution on the re-appointment of members of the Board of Directors of the Company

Article 1

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

- Mr. Peter Veil, citizen of the Republic of Germany, as an Independent Non-Executive member of the Board of Directors of the Company, with a mandate as of 01.07.2026, and
- Mr. Borce Siljanoski, 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 25.09.2026.

Article 2

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

Article 3

The Shareholders’ Assembly of the Company hereby authorises the Chief Executive Officer of the Company to undertake all necessary actions for entry of the 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 4

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

**Shareholders' Assembly
Chairperson**