



Makedonski Telekom AD – Skopje

МАКЕДОНСКИ ТЕЛЕКОМ

Акционерско друштво за
електронски комуникации-Скопје

Број 02-377605/5

Дата 30-05-2025

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD – Skopje (“the Company”) and the received Proposals from Stonebridge Communications AD Skopje for release and appointment of members of the Board of Directors of the Company (Arch. No. 291889/1 dated 24.04.2025 and Arch. No. 319687/1 dated 06.05.2025), the Shareholders’ Assembly of the Company at its annual meeting held on 30 May 2025 adopted the following:

Resolution

on the release and appointment of members of the Board of Directors of the Company

Article 1

The Shareholders’ Assembly of the Company hereby releases:

- Mr. Lubor Zatko, citizen of the Slovak Republic, from the position of a Non-Executive member of the Board of Directors of the Company, as of 1 June 2025, and
- Ms. Danijela Bujic, citizen of the Republic of Germany, from the position of a Non-Executive member of the Board of Directors of the Company, as of 1 June 2025.

Article 2

The Shareholders’ Assembly of the Company hereby appoints:

- Mr. Zoltán Pereszlényi, citizen of the Republic of Hungary, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 June 2025, and
- Mr. Goran Markovic, citizen of Montenegro, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 June 2025.

Article 3

The mandate of the appointed members 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 deletion of Mr. Lubor Zatko and Ms. Danijela Bujic and of the appointment of Mr. Zoltán Pereszlényi and Mr. Goran Markovic as members 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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