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МАКЕДОНСКИ ТЕЛЕКОМ

Акционерско друштво за
електронски комуникации-Скопје

Примено: 24-04-2025

Ор. Един.	Број:	Прилог:	Вредност:
03	29/889/		

Kej 13 Noemvri br 6 1000 Skopje, Macedonia Tel. +389 2 3242-052

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

To the attention of

- Authorized representative of the Government of the R. North Macedonia in the Shareholders' Assembly of Makedonski Telekom AD - Skopje

Cc:

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

Subject:

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

Dear All,

As authorized representative of Stonebridge Communications AD Skopje, the majority shareholder of Makedonski Telekom AD – Skopje (MKT), I hereby propose the Shareholders' Assembly (SA) of MKT, at its next meeting:

- 1) to release Mr. Lubor Zatko from the position as a Non-Executive BoD member of MKT, effective as of 1 June 2025, and
to appoint Mr. Zoltán Pereszlényi to the position of a Non-Executive BoD member of MKT, with a mandate of 4 years starting as of 1 June 2025, as replacement of Mr. Lubor Zatko.

The Curriculum Vitae of the proposed candidate Zoltán Pereszlényi, as replacement of Mr. Lubor Zatko, is enclosed to this Proposal.

And

- 2) to release Ms. Danijela Bujic from the position as a Non-Executive BoD member of MKT, effective as of 1 June 2025, and
to appoint a new Non-Executive BoD member of MKT, with a mandate of 4 years starting as of 1 June 2025, as replacement of Ms. Danijela Bujic.

The respective information about the candidate to be appointed to the position of a new Non-Executive member in the Board of Directors of MKT, as replacement of Ms. Danijela Bujic, and the respective CV will be additionally submitted and made available to the shareholders within the legal deadline of latest 7 days prior to the SA meeting.

Yours sincerely,

Ádám Ákos Hanzéros

Authorized representative of Stonebridge Communications AD Skopje