



Communications AD

MKT_GENERAL_ALL



2025001412170

МАКЕДОНСКИ ТЕЛЕКОМ

Акционерско друштво за
електронски комуникации-Скопје

Примено: 06 -05- 2025

Орг.Един.	Број:	Прилог:	Вредност:
03	319687/1		

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:

Addition to the Proposal for release and appointment of members in the Board of Directors
of Makedonski Telekom AD – Skopje (Arch. No. 291889/1 dated 24.04.2025)

Dear All,

In addition to the Proposal for release and appointment of members in the Board of Directors
of Makedonski Telekom AD – Skopje (MKT), submitted to you on 24 April 2025, as authorized
representative of Stonebridge Communications AD Skopje, the major shareholder of MKT, I
hereby propose the Shareholders' Assembly (SA) of MKT, at its annual meeting convened for
30 May 2025:

- 1) to appoint Mr. Goran Markovic 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 Ms.
Danijela Bujic.

The Curriculum Vitae of the proposed candidate is enclosed to this Proposal.

Yours sincerely,

Ádám Akos Hanzáros

Authorized representative of Stonebridge Communications AD Skopje