



Communications AD

Акционерско Друштво за деловни менаџмент  
и други консултантски услуги

КАМЕНИМОСТ КОМУНИКАЦИИ АД

Бр. 0302-09

13 04 2023 год.

СКОПЈЕ

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:

- 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 and appointment of members in the Board of Directors (BoD) of Makedonski Telekom AD – Skopje (MKT)**

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b> Акционерско друштво за електронски комуникации-Скопје			
Примено: 13-04-2023			
Орг.Един.	Број:	Прилог:	Вредност:
03	219/50/1		

Dear All,

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. Vladimir Ivanovski to the position of a Non-Executive BoD member of MKT with a mandate of 4 years starting as of 1 July 2023,
- and
- to appoint Ms. Daniela Bujic 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, as replacement of Mr. Andreas Maierhofer based on his submitted resignation.

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

Yours sincerely,

Adam Akos Hanzeros

Authorized representative of Stonebridge Communications AD Skopje

