



MKT_GENERAL_ALL



2026001494122

МАКЕДОНСКИ ТЕЛЕКОМАкционерско друштво за
електронски комуникации-Скопје

Примено: 09-03-2026

Ор.Един.	Број:	Прилог:	Вредност:
03	1987/3/1		

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:

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

Cc:

- Mr. Sasho Dimitrijoski, President of the Board of Directors
- Mr. Goran Markovic, Chief Executive Officer of MKT
- Mr. Zlatko Stojcheski, Secretariat of the Board of Directors

Subject:

Proposal for re-appointment of members of the Board of Directors of Makedonski Telekom AD - Skopje

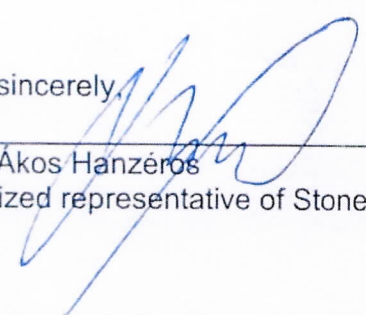
Dear All,

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 annual meeting to:

- re-appoint Mr. Peter Veil to the position of an Independent Non-Executive BoD member of MKT, with a mandate of 4 years starting as of 1 July 2026, and
- re-appoint Mr. Borce Siljanoski to the position of a Non-Executive BoD member of MKT, with a mandate of 4 years starting as of 25 September 2026.

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

Yours sincerely,



Ádám Ákos Hanzéros

Authorized representative of Stonebridge Communications AD Skopje