

Government of the Republic of North Macedonia

Skopje, 25 April 2023

No. 41-4350/2

MAKEDONSKI TELEKOM			
JSC for Electronic Communications - Skopje			
Received on: 28.04.2023			
Org. Unit	No:	Enclosure:	Value:
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To

Makedonski Telekom Joint Stock Company for electronic communications – Skopje  
Skopje

The Government of the Republic of North Macedonia, at its session held on 25 April 2023, concluded as follows:

1. It recommends to the Shareholders' Assembly of Makedonski Telekom Joint Stock Company for electronic communications – Skopje to establish the resignation of Zoran Kitanov from the position of President of the Board of Directors of Makedonski Telekom Joint Stock Company for electronic communications – Skopje, from among the Non-Executive members of the Board of Directors.
2. It proposes to the Shareholders' Assembly of Makedonski Telekom Joint Stock Company for electronic communications – Skopje to appoint Igor Milev as a Non-Executive member of the Board of Directors.
3. It recommends to the Board of Directors of Makedonski Telekom Joint Stock Company for electronic communications – Skopje to appoint Igor Milev as President of the Board of Directors, from among the Non-Executive members of the Board of Directors.

Metodija Dimovski, MSc  
Secretary General of the Government  
of the Republic of North Macedonia  
stamp and signature illegible

Prepared by: Ljubomir Kukoski, MSc, advisor, signed  
Checked by: Nikola Paskov, head of unit, signed  
Katerina Janevska, head of unit, signed  
Controlled by: Stojanco Radicevski, assistant head of department, signed  
Jetmira Maliqi, assistant head of department, signed  
Consent given by: Snezana M. Pendovski, state advisor, signed  
Zoran Brnjarcevski, head of department, signed

Submitted to:  
- Commission for appointments

Translated by Lingva Ekspert