



Makedonski Telekom AD - Skopje

МАКЕДОНСКИ ТЕЛЕКОМ
Акционерско друштво за
електронски комуникации-Скопје
Број 02- 377598⁵
Дата 31-05-2025

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD - Skopje (the Company), and based on the previously adopted audited Financial Statements of the Company for the Y2024 in accordance with the adopted international financial reporting standards published in the "Official Gazette of the Republic of North Macedonia" and the Annual Report on Operations of the Company for the Y2024, the Shareholders' Assembly of the Company, at its annual meeting held on 30 May 2025, adopted the following:

Resolution
on the approval of the operation of the members of the Board of Directors
of the Company for the Year 2024

Article 1

The Shareholders' Assembly of the Company hereby approves the operation and the management of the operation of Makedonski Telekom AD – Skopje for the year 2024, individually for each member of the Board of Directors (BoD) of the Company, who worked in the composition of the BoD throughout the whole duration of the year or during a period thereof, as follows:

1. **Mr. Igor Milev**, Non-Executive BoD member, with a mandate throughout the Y2024;
2. **Mr. Sadula Duraki**, Non-Executive BoD member, with a mandate until 29.05.2024;
3. **Ms. Nina Angelovska**, Non-Executive BoD member, with a mandate until 15.12.2024;
4. **Mr. Bardul Nasufi**, Non-Executive BoD member, with a mandate until 15.12.2024;
5. **Mr. Nikola Ljushev**, Non-Executive and Executive BoD member, with a mandate throughout the Y2024;
6. **Ms. Danijela Bujic**, Non-Executive BoD member, with a mandate throughout the Y2024;
7. **Ms. Diana Annamária Várkonyi**, Non-Executive BoD member, with a mandate throughout the Y2024;
8. **Mr. Borce Siljanoski**, Non-Executive BoD member, with a mandate throughout the Y2024;
9. **Mr. Vladimir Ivanovski**, Non-Executive BoD member, with a mandate throughout the Y2024;
10. **Mr. Lubor Zatko**, Non-Executive BoD member, with a mandate throughout the Y2024;
11. **Mr. Peter Veil**, Independent BoD member, with a mandate throughout the Y2024;
12. **Mr. Martin Renner**, Independent BoD member, with a mandate until 15.04.2024;
13. **Mr. Mladen Mitic**, Independent BoD member, with a mandate as of 15.04.2024;
14. **Ms. Shkodrane Darlishta**, Independent BoD member, with a mandate until 15.12.2024; and
15. **Mr. Akjif Mediu**, Independent BoD member, with a mandate until 15.12.2024.

Article 2

This Resolution shall enter into force on the day of its adoption.

Shareholders' Assembly
Chairperson
Ruzica Nikolovska

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