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MAKEDONSKI TELEKOM			
JSC for Electronic Communications - Skopje			
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Government of the Republic of North Macedonia
No. 57-1620/4
06.02.2026
Skopje

Government of the Republic of North Macedonia

To:
General Secretariat of the Government of
the Republic of North Macedonia
Skopje

EXCERPT

from the Draft Minutes of the hundred forty eighth session
of the Government of the Republic of North Macedonia
held on 3rd February 2026

ITEM 43: Personnel issues

The Government concluded as follows:

1. To recommend to the Shareholders' Assembly of Makedonski Telekom Joint Stock Company for Electronic Communications – Skopje to establish the resignation of Ivan Mitrovski from the position of a Non-Executive member of the Board of Directors of Makedonski Telekom Joint Stock Company for Electronic Communications – Skopje.
2. To recommend to the Shareholders' Assembly of Makedonski Telekom Joint Stock Company for Electronic Communications – Skopje to appoint Aleksandar Stoilevski as a Non-Executive member of the Board of Directors of Makedonski Telekom Joint Stock Company for Electronic Communications – Skopje.

Concurrently, the Government decided pertaining to the submitted proposal for the appointment of Aleksandar Stoilevski as a Non-Executive member of the Board of Directors of Makedonski Telekom Joint Stock Company for Electronic Communications – Skopje, to notify and authorize Ruzica Nikolovska, Proxy of the Government of the Republic of North Macedonia, to attend the meeting of the Shareholders' Assembly of Makedonski Telekom Joint Stock Company for Electronic Communications – Skopje.

Institution: Government of the Republic of North Macedonia

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Submitted to:

- Commission for Appointments
- Makedonski Telekom Joint Stock Company for Electronic Communications – Skopje
- Ruzica Nikolovska, Proxy of the Government of the Republic of North Macedonia

**Deputy Secretary General of the Government
of the Republic of North Macedonia
Hasim Murtezani M.Sc.**

(digitally signed by Hasim Murtezani

Date: 05.02.2026, 15:08:26

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