



Communications AD

MKT_GENERAL_ALL



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МАКЕДОНСКИ ТЕЛЕКОМ

Акционерско друштво за
електронски комуникации-Скопје

Примено: 11-09-2025

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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 the attention of

- 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, release and appointment of members in 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 next meeting:

- 1) - to release Mr. Nikola Ljushev from the position as a Non-Executive BoD member BoD member of MKT, as of the date of the Shareholders' Assembly meeting, and
- to appoint Mr. Andreas Maierhofer as 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. Nikola Ljushev,

and

- 2) to re-appoint Ms. Diana Annamária Várkonyi, as a Non-Executive BoD member of MKT, with a mandate of 4 years starting as of 25.01.2026.

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

Yours sincerely,

Ádám Ákos Hanzéros

Authorized representative of Stonebridge Communications AD Skopje