

MKT\_GENERAL\_ALL  
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To: Makedonski Telekom AD –Skopje  
Kej 13 Noemvri, No. 6, 1000 Skopje

<b>MAKEDONSKI TELEKOM</b>			
JSC for Electronic Communications - Skopje			
Received on: 30.12.2025			
Org. Unit	No:	Enclosure:	Value:
03	954244/1		

To the attention of

- Authorized representative of the Government of the Republic of 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  
- Mr. Zlatko Stojcheski, Secretariat of the Board of Directors

**Subject:** Resignation from the position of a Non-Executive member  
of the Board of Directors of Makedonski Telekom AD - Skopje

Dear All,

I hereby submit my resignation from the position of a Non-Executive member of the Board of Directors of Makedonski Telekom AD - Skopje, effective as of the day of the verification thereof by a notary public, due to a conflict of interests as per Article 44, paragraph 5 of the Law on Prevention of Corruption and Conflicts of Interest.

The original copy of the resignation letter with notary verification will be submitted to the Secretariat of the Board of Directors.

Yours sincerely,

Ivan Mitrovski  
Non-Executive member of the Board of Directors

(signature illegible)

I, NOTARY Aneta Petrovska Aleksova  
Notary for the area of the basic courts of the City of  
Skopje

Hereby confirm that

IVAN MITROVSKI, Metodija Satorov Sarlo Street  
No. 51/1-2, Skopje, in my presence personally signed  
the document.

I established the participant's identity myself based on  
the ID No. M0795031 issued by the MoI Skopje.

The signature is placed on the document.

Pursuant to Art. 86 paragraph (4) of the Notary  
Law, the participants have been informed that the  
Notary is not responsible for the content of the  
document nor is he/she obliged to investigate whether  
the participants are authorized for that legal matter.

The Notary Fee for authentication under tariff  
number 10 item 2 of the Law on Court Fees in the  
amount of MKD 50.00 has been charged and annulled  
on the copy that remains for archiving.

The notary award is calculated in the amount of  
MKD 100.00.

Number UZP 21896/2025  
Skopje, 29.12.2025

NOTARY  
Aneta Petrovska Aleksova  
signature illegible

The round seal reads as follows:

REPUBLIC OF NORTH MACEDONIA

NOTARY

Aneta Petrovska Aleksova

for the area of the basic courts of the City of  
SKOPJE

The rectangular seal reads as follows:

REPUBLIC OF NORTH MACEDONIA

ASSISTANT TO THE NOTARY

OLIVER ALEKSOV

for the area of the basic courts of the City of  
Skopje