



Makedonski Telekom AD – Skopje

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD – Skopje (“the Company”) and the received proposal from the Government of the Republic of North Macedonia for release of members of the Board of Directors of the Company (Arch No. 158404/1 dated 27.02.2025), the Shareholders’ Assembly of the Company at its annual meeting held on 30.05.2025 adopted the following:

Proposed Resolution on the release of members of the Board of Directors of the Company

Article 1

The Shareholders’ Assembly of the Company hereby releases:

- Mr. Igor Milev, citizen of the Republic of North Macedonia, from the position of a Non-Executive member of the Board of Directors of the Company,
- Ms. Nina Angelovska, citizen of the Republic of North Macedonia, from the position of a Non-Executive member of the Board of Directors of the Company,
- Mr. Bardul Nasufi, citizen of the Republic of North Macedonia, from the position of a Non-Executive member of the Board of Directors of the Company,
- Ms. Shkodrane Darlishta, citizen of the Republic of North Macedonia, from the position of an Independent Non-Executive member of the Board of Directors of the Company, and
- Mr. Akjif Mediu, citizen of the Republic of North Macedonia, from the position of an Independent Non-Executive member of the Board of Directors of the Company.

Article 2

The Shareholders’ Assembly of the Company hereby authorises the Chief Executive Officer of the Company to undertake all necessary activities for submission of this Resolution for the purposes of the deletion of the members of the Board of Directors in the Central Register of the Republic of North Macedonia.

Article 3

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

**Shareholders' Assembly
Chairperson**