

Government of the Republic of North Macedonia

Data: 25 February 2025
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To: Makedonski Telekom Joint Stock Company for
Electronic Communications - Skopje
Skopje

MAKEDONSKI TELEKOM Joint Stock Company for Electronic Communications - Skopje			
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EXCERPT
from the Draft Minutes of the Fifty-Third Session
of the Government of the Republic of North Macedonia,
held on 25 February 2025

ITEM 36: HR issues

The Government has decided to propose to the Shareholders' Assembly of Makedonski Telekom, Joint Stock Company for Electronic Communications - Skopje, to release from the duty—*members of the Board of Directors*—the members who were proposed by the Government at the Government's session held on 3 November 2020, as well as at the Government session held on 25 April 2023.

At the same time, the Government has decided to revoke the Power of Attorney granted to Marija Mitanoska Dimovska to attend the Shareholders' Assembly of Makedonski Telekom, Joint Stock Company for Electronic Communications - Skopje.

Secretary General of the Government of North Macedonia

Igor Janushev

(signed and sealed)

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Annex 2 - Excerpt from the Draft Minutes of the Seventeenth Session of the Government of the Republic of North Macedonia, held on 3 November 2020
- Excerpt from the Draft Minutes of the One Hundred Forty-Ninth Session of the Government of the Republic of North Macedonia, held on 25 April 2023

Submitted to: - Commission for Appointments