

MKT_GENERAL_ALL
2023001223587

To: Makedonski Telekom AD –Skopje
Kej 13 Noemvri, No. 6, 1000 Skopje

MAKEDONSKI TELEKOM			
JSC for Electronic Communications - Skopje			
Received on: 28.04.2023			
Org. Unit	No:	Enclosure:	Value:
03	244097/1		

To the attention of

- Authorized representative of the Government of the R. North Macedonia in the Shareholders' Assembly of Makedonski Telekom AD - Skopje

Cc:

- Mr. Nikola Ljushev, Chief Executive Officer of MKT
- Mr. Zlatko Stojcheski, Secretariat of the Board of Directors

Subject: Resignation from the position of a Non-Executive member and President of the Board of Directors of Makedonski Telekom

Dear All,

I hereby submit my resignation from the position of a Non-Executive member and President of the Board of Directors of Makedonski Telekom (MKT), effective as of the date of the next Shareholders' Assembly of MKT to be held subsequent to the date hereof.

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

Yours sincerely,

Zoran Kitanov
Non-Executive member and President 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
ZORAN KITANOV, , , in my presence
personally signed the document.

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

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 100.00 has been
charged and annulled on the copy that remains for archiving.

The notary award is calculated in the amount of MKD 200.00.

Number UZP 5714/2023
Skopje, 28.04.2023

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