

Republic of Macedonia

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Government of the Republic of Macedonia

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Government of the Republic
Macedonia
No. 23-9389/1
05.02.2013
Blvd. Ilinden No. 2
1000 Skopje
Republic of Macedonia
Tel. (02) 3118022
Web Site: www.vlada.mk

TO: MAKEDONSKI TELEKOM AD – SKOPJE

Dear Sirs/Madams,

The Government of the Republic of Macedonia, at its session held on 5 December 2013, adopted a conclusion to give the following proposal to the Shareholders' Assembly of Makedonski Telekom AD – Skopje:

1. To appoint:

Mr. Zarko Lukovski

as a member of the Board of Directors of the Company, who shall at the same time be appointed as a Chief Operating Officer of the Company;

2. To appoint:

- **Mr. Oliver Kosturanov;**
- **Mr. Aleksandar Stojkov and**
- **Mr. Nazim Bushi**

as Non-Executive members of the Board of Directors of the Company.

Yours sincerely,

**PRIME MINISTER
OF THE GOVERNMENT OF THE
REPUBLIC OF MACEDONIA**

Nikola Gruevski, M. Sc.

(signed and sealed)

Makedonski Telekom			
JSC for Electronic Communications - Skopje			
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