



## **Makedonski Telekom AD - Skopje**

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD – Skopje (the Company), the Shareholders' Assembly of the Company, at its meeting held on 27 June 2014 adopted the following:

### **Proposed Resolution on the re-appointment of member of the Board of Directors of the Company**

#### **Article 1**

The Shareholders' Assembly of the Company hereby re-appoints:

- Mr. Miklós Vaszily, citizen of Republic of Hungary, as an Independent Non-Executive member of the Board of Directors of the Company, with a mandate as of 1 August 2014.

#### **Article 2**

The mandate of the re-appointed member of the Board of Directors of the Company shall be 4 years, in accordance with the Statute of the Company.

#### **Article 3**

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

**Shareholders' Assembly  
Chairperson**