



Makedonski Telekom AD - Skopje

Information on participation of the members of the Board of Directors on the meetings held in 2015

The Board of Directors of Makedonski Telekom AD – Skopje held 4 regular meetings and 6 extraordinary meetings in the Y2015.

Information on the participation of the members of the Board of Directors of Makedonski Telekom AD – Skopje on the meetings held in 2015 is given below:

1. Mr. Pance Krlev Non-executive BoD member, with a mandate as of 15.04.2015, participated on 6 meetings
2. Mr. Andreas Maierhofer, Executive BoD member, with a mandate throughout the Year 2015, participated on 10 meetings
3. Mr. Zarko Lukovski, Non-executive BoD member with a mandate until 30.06.2015 inclusive and Executive BoD member with a mandate as of 01.07. 2015, participated on 9 meetings
4. Mr. Nazim Bushi, Non-executive BoD member, with a mandate throughout the Year 2015, participated on 10 meetings
5. Mr. Nebojsa Stajkovic, Non-executive BoD member, with a mandate as of 15.04.2015, participated on 6 meetings
6. Mr. Walter Goldenits, Non-executive BoD member, with a mandate throughout the Year 2015, participated on 4 meetings
7. Mr. Attila Keszég, Non-executive BoD member, with a mandate throughout the Year 2015, participated on 8 meetings
8. Mr. Michael Frank, Non-executive BoD member, with a mandate throughout the Year 2015, participated on 10 meetings
9. Ms. Susanne Krogmann, Non-executive BoD member, with a mandate throughout the Year 2015, participated on 10 meetings
10. Ms. Andrea Sággy, Non-executive BoD member, with a mandate as of 08.10.2015, participated on 2 meetings
11. Mr. Frank Pölcz, Independent BoD member, with a mandate throughout the Year 2015, participated on 10 meetings
12. Mr. Péter Zsom, Independent BoD member, with a mandate as of 15.04.2015, participated on 7 meetings
13. Mr. Aleksandar Stojkov, Independent BoD member, with a mandate throughout the Year 2015, participated on 9 meetings, and
14. Mr. Vladimir Zdravev, Independent BoD member, with a mandate as of 08.10.2015, participated on 2 meetings.