



Makedonski Telekom AD - Skopje

## Information on participation of the members of the Board of Directors on the meetings held in 2017

The Board of Directors of Makedonski Telekom AD – Skopje held 4 regular meetings and 9 extraordinary meetings in the Y2017.

Information on the participation of the members of the Board of Directors of Makedonski Telekom AD – Skopje on the meetings held in 2017 is given below:

1. Mr. Pance Krlev Non-executive BoD member, with a mandate until 12.10.2017 inclusive, participated on 11 meetings;
2. Mr. Andreas Maierhofer, Executive BoD member, with a mandate until 30.04.2017 inclusive and Non-executive BoD member, with a mandate as of 01.05.2017, participated on 12 meetings;
3. Mr. Andreas Elsner, Non - Executive BoD member, with a mandate as of 24.04.2017 and Executive BoD member, with a mandate as of 01.05.2017, participated on 9 meetings;
4. Mr. Zarko Lukovski, Executive BoD member, with a mandate until 30.06.2017 inclusive and Non-executive BoD member, with a mandate until 12.10.2017 inclusive, participated on 7 meetings;
5. Mr. Nazim Bushi, Non-executive BoD member, with a mandate until 30.06.2017 inclusive, Executive BoD member, with a mandate as of 01.07.2017 until 14.12.2017 inclusive and Non-executive BoD member, with a mandate as of 15.12.2017, participated on 13 meetings;
6. Mr. Nebojsa Stajkovic, Non-executive BoD member, with a mandate until 12.10.2017 inclusive, participated on 10 meetings;
7. Mr. Michael Frank, Non-executive BoD member, with a mandate until 12.10.2017 inclusive, participated on 9 meetings;
8. Mr. Péter Zsom, Non-executive BoD member, with a mandate throughout the Year 2017, participated on 13 meetings;
9. Ms. Andrea Sággy, Non-executive BoD member, with a mandate throughout the Year 2017, participated on 9 meetings;
10. Mr. Károly Schweininger, Non-Executive BoD member, with a mandate throughout the Year 2017, participated on 12 meetings;
11. Mr. Walter Goldenits, Non-executive BoD member, with a mandate until 23.04.2017 inclusive, has not participated on the meetings;
12. Mr. Attila Keszég, Independent BoD member, with a mandate until 30.04.2017 inclusive, participated on 3 meetings;
13. Mr. Pavel Hadrbolec, Independent BoD member, with a mandate as of 01.05. 2017, participated on 8 meetings;
14. Ms. Susanne Krogmann, Independent BoD member, with a mandate until 12.10.2017 inclusive, participated on 9 meetings;
15. Mr. Aleksandar Stojkov, Independent BoD member, with a mandate until 12.10.2017 inclusive, participated on 9 meetings;

16. Mr. Vladimir Zdravev, Independent BoD member, with a mandate until 12.10.2017 inclusive, participated on 10 meetings;
17. Mr. Goran Trajanovski, Non-Executive BoD member, with a mandate as of 13.10.2017 and Executive BoD member with a mandate as of 15.12.2017, participated on 2 meetings;
18. Mr. Sasho Veleski, Non-Executive BoD member, with a mandate as of 13.10.2017, participated on 2 meetings,
19. Ms. Aneta Simeska Dimoska, Non-Executive BoD member, with a mandate as of 13.10.2017, participated on 2 meetings,
20. Mr. István György Dévényi, Non-Executive BoD member, with a mandate as of 13.10.2017, participated on 2 meetings;
21. Mr. Klaus M. Steinmaurer, Independent BoD member, with a mandate as of 13.10.2017, participated on 2 meetings;
22. Mr. Zamir Mehmed, Independent BoD member, with a mandate as of 13.10.2017, participated on 2 meetings, and
23. Ms. Divna Jovkowska - Eftimoska, Independent BoD member, with a mandate as of 13.10.2017, participated on 2 meetings.