



Communications AD

MKT_GENERAL_ALL



2018000609310

Kej 13 Noemvri br.6 1000 Skopje, Macedonia Tel.+389 2 3242-052

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

To:

Shareholders' Assembly of Makedonski Telekom AD – Skopje

Attn.:

- Mr. Dragi Rashkovski, authorized representative of the Government of the R. Macedonia in the Shareholders' Assembly of MKT

Cc:

- Mr. Nazim Bushi, President of the Board of Directors of MKT
- Mr. Nikola Ljushev, Chief Executive Officer of MKT
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Subject:

Proposal for release and appointment of member in the Board of Directors of Makedonski Telekom AD - Skopje

Dear Mr. Rashkovski,

As authorized representative of Stonebridge Communications AD Skopje, the major shareholder of Makedonski Telekom AD – Skopje (MKT), I hereby propose the Shareholders' Assembly (SA) of MKT, at its next meeting:

- to release Mr. István György Dévényi from the position of a Non-Executive BoD member of MKT, as of the date of the Shareholders' Assembly meeting, due to his leaving of Magyar Telekom; and
- to appoint Dr. János Tremmel to the position of a Non-Executive BoD member of MKT, with a mandate as of the date of the Shareholders' Assembly meeting.

The Curriculum Vitae of the proposed candidate is enclosed to this Proposal.

Yours sincerely,

Krisztián Fodor

Authorized representative of Stonebridge Communications AD Skopje

МАКЕДОНСКИ ТЕЛЕКОМ			
Акционерско друштво за 5 електронски комуникации-Скопје			
Примено: 27. 09. 2018			
Орг.Един.	Број:	Прилог:	Вредност:
	62894B/7		