



Communications AD

MKT_GENERAL_ALL



2017000490567

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 the attention of

- Board of Directors of Makedonski Telekom AD - Skopje
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Cc:

- Dr. Dragi Rashkovski, Authorized representative of the Government of the R. Macedonia in the Shareholders' Assembly of Makedonski Telekom AD - Skopje
- Mr. Andreas Elsner, Chief Executive Officer of MKT
- Mr. Nazim Bushi, Chief Operating Officer of MKT

Subject:

Initiative for modifications to the Statute of Makedonski Telekom AD - Skopje

Dear All,

As the authorized representative of Stonebridge Communications AD Skopje, the majority shareholder of Makedonski Telekom AD – Skopje (MKT), I hereby propose to the Board of Directors to define a Proposal for modifications to the Statute of MKT for the purpose of more efficient daily operation of the Company and to propose to the Shareholders' Assembly of MKT to adopt a Resolution on modifications to the Statute of the Company at its next meeting.

The proposed modifications are marked in the Statute of Makedonski Telekom AD – Skopje, enclosed to this Initiative.

Yours sincerely,

Krisztián Fodor

Authorized representative of Stonebridge Communications AD Skopje

МАКЕДОНСКИ ТЕЛЕКОМ			
Акционерско друштво за 5			
електронски комуникации-Скопје			
Примено: 01.12.2017			
Орг.Един.	Број:	Прилог:	Вредност:
	03-	4334901	