



Communications AD

MKT_GENERAL_ALL



2017000490561

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

- Dr. Dragi Rashkovski, Authorized representative of the Government of the R. Macedonia in the Shareholders' Assembly of Makedonski Telekom AD - Skopje
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Cc:

- Mr. Andreas Elsner, Chief Executive Officer of MKT
- Mr. Nazim Bushi, Chief Operating Officer of MKT

Subject:

Proposal for determining new monthly remuneration of the President of the Board of Directors of Makedonski Telekom AD - Skopje

Dear Dr. 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 adopt a Resolution for determining new monthly remuneration of the President of the Board of Directors due to the increased portfolio of activities in net amount of 310.000,00 MKD.

In addition, the President of the Board of Directors to be entitled to business trips and external entertainment costs for business activities within the planned budget for these purposes and the internal regulations of the Company.

This Resolution shall apply as of the day of the meeting of the Shareholders' Assembly. All other provisions of the current Resolution on determining monthly remuneration of the members of the Board of Directors of the Company (Arch. No. 431766/1, dated 18.12.2007), shall remain to be valid.

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:
	03-4334916		