

Republic of Macedonia  
Government of the Republic of Macedonia

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Government of the Republic of  
Macedonia

General Secretariat of the  
Government of the Republic of  
Macedonia

Ilinden Blvd. No. 2  
1000 Skopje,  
Republic of Macedonia  
Tel. (02) 3118 022

**TO: Makedonski Telekom AD – Skopje**  
**Kej 13 Noemvri No. 6, 1000 Skopje**  
**Republic of Macedonia**

<b>Makedonski Telekom</b> Joint Stock Company for electronic communications – Skopje			
Received: 06.12.2017			
Org. Unit	Number:	Enclosure:	Value:
03	442100/1	/	

Dear Sirs/Madams,

The Government of the Republic of Macedonia, at its session held on 5 December 2017, adopted a conclusion to propose to the Shareholders' Assembly of Makedonski Telekom AD – Skopje, to release Aneta Simeska from her duty as a non-executive member of the Board of Directors of the Company, and to appoint **Miroslav Vuikj** as a non-executive member of the Board of Directors of the Company.

Yours faithfully,

DEPUTY OF THE PRIME MINISTER OF THE GOVERNMENT  
OF THE REPUBLIC OF MACEDONIA

Oliver Spasovski  
(signed and sealed)