



Communications AD

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

- Ms. Tanja Cacarova - Ilievska, authorized representative of the Government of the R. Macedonia in the Shareholders' Assembly of Makedonski Telekom AD – Skopje (MKT)

Cc:

- Mr. Nazim Bushi, President of the Board of Directors of MKT  
- Mr. Andreas Elsner, Chief-Executive Officer of MKT  
- Mr. Goran Trajanovski, Chief Operating Officer of MKT  
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Subject:

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

Dear Ms. Cacarova - Ilievska,

In addition to the Proposal for appointment of new member in the Board of Directors (BoD) of MKT, submitted to you on 26 April 2018, 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 proposed to be held latest by 26 June 2018:

- to appoint Mr. Nikola Ljusev as a Non-Executive member of the Board of Directors of MKT with a mandate of 4 years as of 1 July 2018, due to the submitted resignation of Mr. Andreas Elsner from the position of Non-Executive BoD member and the position of Executive BoD member in function of Chief Executive Officer of MKT, effective as of 1 July 2018.

Mr. Ljusev shall be afterwards appointed by the BoD as an Executive BoD member in function of Chief Executive Officer of the Company as of 1 July 2018.

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

Yours sincerely,

Krisztián Fodor

Authorized representative of Stonebridge Communications AD Skopje

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b>			
Акционерско друштво за 4 електронски комуникации-Скопје			
Примено: 17. 05. 2018			
Орг.Един.	Број:	Прилог:	Вредност:
	03-	312506/1	