



MKT_GENERAL_ALL



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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.:

- Ms. Tanja Cacarova - Ilievska, authorized representative of the Government of the Republic of North Macedonia in the Shareholders' Assembly of Makedonski Telekom AD - Skopje

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 a member in the Board of Directors of Makedonski Telekom AD - Skopje

Dear Ms. Cacarova - Ilievska,

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:

- to release Ms. Andrea Sággy from the position of a Non-Executive BoD member of MKT, as of 1 July 2019, due to her leaving of Magyar Telekom; and
- to appoint Mr. Vladimir Ivanovski to the position of a Non-Executive BoD member of MKT, with a mandate as of 1 July 2019.

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 електронски комуникации-Скопје			
Примено: 06.05.2019			
Орг.Един.	Број:	Прилог:	Вредност:
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