

MKT_GENERAL_ALL



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To: **Makedonski Telekom AD -Skopje**
Kej 13 Noemvri, f No. 6, 1000 Skopje

МАКЕДОНСКИ ТЕЛЕКОМ Акционерско друштво за електронски комуникации-Скопје			
Примено: 25. 02. 2020			
Орг.Един.	Број:	Прилог:	Вредност:
03	141921/1		

To the attention of

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

Cc:

- Mr. Nazim Bushi, President of the Board of Directors
- Mr. Nikola Ljusev, Chief Executive Officer of MKT
- Ms. Ana Ristovska, Secretariat of the Board of Directors

Subject: Resignation from the position of Independent Non-Executive member of the Board of Directors of Makedonski Telekom

Dear Ms. Cacarova - Ilievska,

I hereby submit my resignation from the position of Independent Non-Executive member of the Board of Directors of Makedonski Telekom (MKT), effective as of the date of the next Shareholders' Assembly of MKT to be held subsequent to the date hereof.

The original copy of the resignation letter with notary verification will be additionally submitted to the Secretariat of the Board of Directors.

Yours sincerely,

David Kopřiva
Independent Non-Executive member of the Board of Directors

OVĚROVACÍ DOLOŽKA PRO LEGALIZACI

Podle ověřovací knihy Úřad městské části Praha 4
poř. č. legalizace V/1106/2020
vlastnoručně podepsal/a



David Kopřiva, 18.10.1979, Praha 10
jméno/a, příjmení, datum a místo narození žadatele
Zvole, Zvole, Přední 410
adresa místa trvalého pobytu
Občanský průkaz 204484642

V Praze 4 dne 25.2.2020

Legalizaci provedl/a
Libuše Vondráková