



Communications AD

MKT_GENERAL_ALL



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МАКЕДОНСКИ ТЕЛЕКОМ

Акционерско друштво за
електронски комуникации-Скопје

Примено: 02.10.2017

Орг.Един.	Број:	Прилог:	Вредност:
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To: **Makedonski Telekom AD - Skopje**

Kej 13 Noemvri No. 6, 1000 Skopje

To the attention of

- Mr. Dragi Rashkovski, Authorized representative of the Government of the R. Macedonia in the Shareholders' Assembly of Makedonski Telekom AD - Skopje

Cc:

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

Subject:

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

Dear Mr. 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 meeting convened for 13 October 2017:

- to appoint Dr. Klaus M. Steinmaurer as an Independent BoD member of MKT with a mandate of 4 years as of 13 October 2017, due to the submitted resignation of Ms. Susanne Krogmann from the position as Independent BoD member of MKT, effective as of 13 October 2017. and
- to appoint István György Dévényi as a Non-Executive BoD member of MKT with a mandate of 4 years as of 13 October 2017, due to the submitted resignation of Mr. Michael Frank from the position as Non-Executive BoD member of MKT, effective as of 13 October 2017.

The Curriculum Vitae with the data of the proposed candidates are enclosed to this Proposal, in order to be made available to the shareholders of the Company within the legal deadline.

Yours sincerely,

Peter Zsom

Authorized representative of Stonebridge Communications AD Skopje