



Makedonski Telekom AD - Skopje

Information on participation of the members of the Board of Directors on the meetings held in 2016

The Board of Directors of Makedonski Telekom AD – Skopje held 4 regular meetings and 3 extraordinary meetings in the Y2016.

Information on the participation of the members of the Board of Directors of Makedonski Telekom AD – Skopje on the meetings held in 2016 is given below:

1. Mr. Pance Krlev Non-executive BoD member, with a mandate throughout the Year 2016, participated on 7 meetings
2. Mr. Andreas Maierhofer, Executive BoD member, with a mandate throughout the Year 2016, participated on 7 meetings
3. Mr. Zarko Lukovski, Executive BoD member, with a mandate throughout the Year 2016, participated on 6 meetings
4. Mr. Nazim Bushi, Non-executive BoD member, with a mandate throughout the Year 2016, participated on 6 meetings
5. Mr. Nebojsa Stajkovic, Non-executive BoD member, with a mandate throughout the Year 2016, participated on 6 meetings
6. Mr. Walter Goldenits, Non-executive BoD member, with a mandate throughout the Year 2016, participated on 2 meetings
7. Mr. Michael Frank, Non-executive BoD member, with a mandate throughout the Year 2016, participated on 7 meetings
8. Ms. Andrea Sággy, Non-executive BoD member, with a mandate throughout the Year 2016, participated on 5 meetings
9. Mr. Károly Schweininger, Non-Executive BoD member, with a mandate as of 01.04. 2016, participated on 5 meetings
10. Mr. Péter Zsom, , Independent BoD member, with a mandate until 04.01.2016 inclusive and Non-executive BoD member, with a mandate as of 05.01.2016, participated on 7 meetings
11. Mr. Attila Keszég, Non-executive BoD member, with a mandate until 04.01.2016 inclusive and Independent BoD member, with a mandate as of 05.01.2016, participated on 7 meetings
12. Ms. Susanne Krogmann, Non-executive BoD member, with a mandate until 31.03.2016 inclusive and Independent BoD member, with a mandate as of 01.04.2016, participated on 6 meetings
13. Mr. Frank Pölcz, Independent BoD member, with a mandate until 31.03.2016 inclusive, participated on 2 meetings
14. Mr. Aleksandar Stojkov, Independent BoD member, with a mandate throughout the Year 2016, participated on 6 meetings, and
15. Mr. Vladimir Zdravev, Independent BoD member, with a mandate throughout the Year 2016, participated on 6 meetings.