

Stone Bridge  
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

- Mr. Nazim Bushi, President of the Board of Directors of Makedonski Telekom AD – Skopje (MKT)

Cc:

- Ms. Tanja Cacarova - Ilievska, authorized representative of the Government of the R. Macedonia in the Shareholders' Assembly 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:

Initiative for modifications to the Statute of Makedonski Telekom AD - Skopje

Dear Mr. Bushi,

As the authorized representative of Stonebridge Communications AD Skopje, the majority shareholder of Makedonski Telekom AD – Skopje (MKT), I hereby propose to the Board of Directors to define a Proposal for modifications to the Statute of MKT in terms of deletion of the second Executive member of the Board of Directors (in function of the Chief Operating Officer of the Company) applicable as of 1 July 2018, due to optimization of the Executive Management after finishing the transitional period of the legal merger and to propose to the Shareholders' Assembly of MKT to adopt a Resolution on modifications to the Statute of the Company at its next meeting proposed to be held latest by 26 June 2018.

The proposed modifications are marked in the Statute of Makedonski Telekom AD – Skopje, enclosed to this Initiative.

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:
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