



Communications AD

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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 the attention of

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

Cc:

- Mr. Nazim Bushi, BoD President 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: Proposal for appointment of new 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, at its next meeting:

- to appoint Mr. Peter Veil as an Independent BoD member of MKT with a mandate of 4 years as of 1 July 2018, due to the submitted resignation of Mr. Pavel Hadrbolec from the position as Independent BoD member of MKT, effective as of 1 July 2018.

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

Yours sincerely,

Krisztián Fodor

Authorized representative of Stonebridge Communications AD Skopje

МАКЕДОНСКИ ТЕЛЕКОМ Акционерско друштво за електронски комуникации-Скопје			
Примено: 27. 04. 2018			
Орг.Един.	Број:	Прилог:	Вредност:
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