



MKT_GENERAL_ALL



2018000602839

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, President of the Board of Directors
- Mr. Nikola Ljushev, Chief Executive Officer of MKT
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Subject:

Proposal for appointment of 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 convened for 11 September 2018:

- to appoint David Kopriva as Independent Non-executive BoD member of MKT with mandate as of the date of the Shareholders' Assembly meeting, as replacement of Mr. Klaus Maria Steinmaurer based on his submitted resignation.
- to appoint Borche Siljanoski as Non-executive BoD member of MKT with mandate as of the date of the Shareholders' Assembly meeting, as replacement of Mr. Peter Zsom based on his submitted resignation.

The Curriculum Vitae of the proposed candidate is enclosed to this Proposal.

Yours sincerely,

Krisztián Fodor

Authorized representative of Stonebridge Communications AD Skopje

МАКЕДОНСКИ ТЕЛЕКОМ			
Акционерско друштво за 5 електронски комуникации-Скопје			
Примено: 09. 08. 2018			
Орг.Един.	Број:	Прилог:	Вредност:
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