



Makedonski Telekom AD - Skopje

МАКЕДОНСКИ ТЕЛЕКОМ	
Акционерско друштво за електронски комуникации-Скопје	
Број	621111/7 ⁵
Дата	25-09-2018

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD - Skopje (the Company) and the received Proposal from Stonebridge Communications AD Skopje for appointment of members of the Board of Directors of the Company, the Shareholders' Assembly of the Company, at its meeting held on 25 September 2018 adopted the following:

Resolution
on the appointment of members of the Board of Directors of the Company

Article 1

The Shareholders' Assembly of the Company hereby appoints:

- Mr. David Kopriva, citizen of the Czech Republic, as an Independent Non-Executive member of the Board of Directors of the Company, with a mandate as of 25 September 2018, and
- Mr. Borce Siljanoski, citizen of the Republic of Macedonia, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 25 September 2018.

Article 3

The mandate of the appointed members of the Board of Directors of the Company shall be 4 years, in accordance with the Statute of the Company.

Article 4

The Chief Executive Officer of the Company is hereby authorized to undertake all necessary activities for submission of this Resolution for the purposes of the registration thereof in the Central Register of the Republic of Macedonia.

Article 5

This Resolution shall enter into force on the day of its adoption.

Shareholders' Assembly

Chairperson

Krisztián Fodor



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